



THE BOARD **of** **SUPERVISORS**

First District



**Gloria
Molina**

Second District



**Yvonne
B. Burke**

Third District



**Zev
Yaroslavsky**

Fourth District



**Don
Knabe**

Fifth District



**Michael D.
Antonovich**

**The Meeting Transcript of
The Los Angeles County
Board of Supervisors**



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1 **[REPORT OF ACTION TAKEN IN CLOSED SESSION**
2 **ON NOVEMBER 3, 2004, BEGINS ON PAGE 74.]**

3
4
5
6 **SUP. KNABE, CHAIR:** ASK EVERYONE TO PLEASE RISE. WE WILL BE LED
7 IN OUR INVOCATION BY THE REVEREND ALBERT WISE, SR., PASTOR OF
8 DEL AIRE ASSEMBLY OF GOD CHURCH IN THE CITY OF HAWTHORNE,
9 FOLLOWED BY THE PLEDGE OF ALLEGIANCE, LED BY DAVID DEL RIO,
10 VICE COMMANDER, MONTEBELLO POST NUMBER 272, THE AMERICAN
11 LEGION. REVEREND WISE.

12
13 **REVEREND ALBERT L. WISE, SR.:** THANK YOU, MR. CHAIRMAN AND
14 SUPERVISORS. IT'S ALWAYS GOOD TO SEE YOU. I BRING YOU
15 GREETINGS FROM DEL AIRE ASSEMBLY OF GOD IN HAWTHORNE, A CHURCH
16 THAT'S MADE UP OF FIRST GENERATION FAMILIES FROM 36 NATIONS
17 AND WE'RE VERY GLAD TO BE WITH YOU TODAY. LET'S PRAY. OUR
18 GRACIOUS AND LOVING HEAVENLY FATHER, WE THANK YOU FOR TODAY,
19 FOR IT'S ANOTHER DAY THAT WE CAN SERVE YOUR PEOPLE AND WE CAN
20 FIND OUR PURPOSE IN LIFE. WE THANK YOU FOR THIS BOARD OF
21 SUPERVISORS AND THEIR STAFFS WHO WORK SO TIRELESSLY TO MAKE
22 OUR LIVES EASIER AND BETTER, AND WE ASK THAT YOU WOULD GRANT
23 THEM WISDOM TO DEAL WITH THE SMALL ISSUES AND THE BIG ISSUES
24 ALIKE SO THAT OUR COMMUNITIES CAN BE SAFER AND MORE
25 PRODUCTIVE. WE DO PRAY, O GOD, THAT YOU WOULD BLESS OUR



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1 PRESIDENT AS HE EMBARKS ON A NEW TERM. WE ASK THAT HE WOULD
2 HAVE THE WISDOM TO WORK TOGETHER WITH PEOPLE FROM BOTH SIDES
3 OF THE AISLES SO THAT OUR NATION MIGHT BE STRENGTHENED. AND
4 LASTLY, GOD, WE DO PRAY THAT YOU WOULD BLESS OUR TROOPS WHO
5 ARE SERVING OVERSEAS. WE RECOGNIZE THAT THEY ARE PROTECTING
6 OUR FREEDOMS AND OUR WAY OF LIFE AND WE ASK, GOD, THAT YOU
7 WOULD PROTECT THEM AND KEEP THEM SAFE AND THAT YOU'D BRING
8 THEM HOME, REUNITE THEM WITH THEIR FAMILIES, AT THE EARLIEST
9 POSSIBLE DATE. FOR IN THESE THINGS WE GIVE YOU THANKS AND
10 PRAISE IN THE NAME OF OUR LORD. AMEN.

11

12 **DAVID DEL RIO:** THANK YOU. WILL EVERYBODY PLEASE FACE THE FLAG,
13 PUT YOUR RIGHT HAND OVER YOUR HEART AND BEGIN. [PLEDGE OF
14 ALLEGIANCE]

15

16 **DAVID DEL RIO:** THANK YOU.

17

18 **SUP. KNABE, CHAIR:** SUPERVISOR BURKE?

19

20 **SUP. BURKE:** WELL, WE'RE VERY PLEASED TO HAVE REVEREND WISE
21 BACK AGAIN. HE HAS BEEN WITH US BEFORE AND PASTOR WISE IS A
22 GRADUATE OF AZUSA PACIFIC UNIVERSITY, HOLDS A MASTER OF
23 DIVINITY DEGREE, HAS PASTORED DEL AIRE ASSEMBLY OF GOD CHURCH
24 IN HAWTHORNE SINCE 1991 AND SERVES AS CHAPLAIN OF THE
25 HAWTHORNE POLICE DEPARTMENT. PASTOR WISE SERVED AS CITY



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1 COMMISSIONER FROM '93 TO '97 FOR THE GANG AND GRAFFITI
2 ABATEMENT COMMISSION. IN 1994, PASTOR WISE FOUNDED THE SOUTH
3 BAY GANG ABATEMENT PROJECT, A NONPROFIT ORGANIZATION DESIGNED
4 TO WORK WITH HIGH-RISK YOUTH. IN 1999, PASTOR WISE WAS HONORED
5 WITH THE HAWTHORNE CHAMBER OF COMMERCE GOOD NEIGHBOR AWARD FOR
6 HEROISM, AFTER HELPING TO RESCUE THREE INJURED PASSENGERS FROM
7 A BURNING VEHICLE. IN 2004, HE WAS ELECTED BY HIS PEERS TO
8 SERVE AS EXECUTIVE PRESBYTER OF THE ASSEMBLY OF GOD AND NOW
9 SERVES 80 OTHER CHURCHES. REVEREND AL AND JOYCE WISE ARE IN
10 THEIR 14TH YEAR AS PASTORS OF DEL AIRE ASSEMBLY OF GOD CHURCH
11 AND CELEBRATED THEIR 25TH WEDDING ANNIVERSARY THIS PAST JUNE
12 30TH. CONGRATULATIONS TO YOU. [APPLAUSE]

13

14 **SUP. KNABE, CHAIR:** SUPERVISOR MOLINA?

15

16 **SUP. MOLINA:** THANK YOU, MR. CHAIRMAN. IT'S MY PLEASURE THIS
17 MORNING TO MAKE A PRESENTATION OF A CERTIFICATE OF
18 APPRECIATION TO MR. DAVID DEL RIO. MR. DEL RIO IS THE VICE
19 COMMANDER, THE AMERICAN LEGION POST 272 IN MONTEBELLO. HE
20 SERVED AS A CORPORAL IN THE PACIFIC COAST DEFENSE COMMAND UNIT
21 OF THE UNITED STATES ARMY FROM 1956 TO 1957. HIS DECORATIONS
22 INCLUDE A MEDAL OF GOOD CONDUCT, AN EXPERT RIFLE MARKSMAN
23 MEDAL AND SHARPSHOOTER BADGE. MR. DEL RIO RESIDES IN SOUTH EL
24 MONTE. HE IS MARRIED. HIS WIFE IS HERE, IF SHE WOULD PLEASE
25 STAND AND THEY HAVE FOUR CHILDREN. THEY'RE MY CONSTITUENTS AND



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1 I'M PROUD THEY'RE HERE. SO CONGRATULATIONS TO YOU, SIR. WE
2 APPRECIATE YOU BEING HERE. [APPLAUSE]

3

4 **SUP. KNABE, CHAIR:** OKAY. PROCEED WITH THE AGENDA.

5

6 **CLERK VARONA-LUKENS:** THANK YOU, MR. CHAIRMAN, MEMBERS OF THE
7 BOARD. WE'LL BEGIN ON PAGE 3. ON ITEM CS-4 AND CS-6, WE HAVE
8 MEMBERS OF THE PUBLIC WHO WISH TO SPEAK ON THOSE ITEMS.

9

10 **SUP. KNABE, CHAIR:** OKAY.

11

12 **CLERK VARONA-LUKENS:** ON PAGE 5, AGENDA FOR THE MEETING OF THE
13 COMMUNITY DEVELOPMENT COMMISSION. ON ITEM 1-D, AS NOTED ON THE
14 GREEN SHEET, THE DIRECTOR REQUESTS THAT THE ITEM BE REFERRED
15 BACK TO THE DEPARTMENT.

16

17 **SUP. KNABE, CHAIR:** SO ORDERED.

18

19 **CLERK VARONA-LUKENS:** ON ITEM 2-D, HOLD FOR A MEMBER OF THE
20 PUBLIC. AGENDA FOR THE MEETING OF THE REGIONAL PARK AND OPEN
21 SPACE DISTRICT, ITEM 1-P AND 2-P.

22

23 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
24 BY SUPERVISOR ANTONOVICH. WITHOUT OBJECTION, SO ORDERED.

25



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1 **CLERK VARONA-LUKENS:** BOARD OF SUPERVISORS, ITEMS 1 THROUGH 8.
2 ON ITEM NUMBER 2, HOLD FOR A MEMBER OF THE PUBLIC. ON ITEM
3 NUMBER 6, HOLD FOR SUPERVISOR KNABE AND A MEMBER OF THE
4 PUBLIC. ON ITEM 7, SUPERVISOR YAROSLAVSKY REQUESTS A TWO-WEEK
5 CONTINUANCE. AND THE REST ARE BEFORE YOU.

6

7 **SUP. KNABE, CHAIR:** OKAY. ON THE REMAINDER, MOVED BY SUPERVISOR
8 BURKE, THE CHAIR WILL SECOND. WITHOUT OBJECTION, SO ORDERED.

9

10 **CLERK VARONA-LUKENS:** ADMINISTRATIVE OFFICER, ITEM 9.

11

12 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR MOLINA, SECONDED BY
13 SUPERVISOR ANTONOVICH. WITHOUT OBJECTION, SO ORDERED.

14

15 **CLERK VARONA-LUKENS:** ARTS COMMISSION, ITEM 10.

16

17 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
18 BY SUPERVISOR BURKE. WITHOUT OBJECTION, SO ORDERED.

19

20 **CLERK VARONA-LUKENS:** CHIEF INFORMATION OFFICE, ITEM 11.

21

22 **SUP. KNABE, CHAIR:** THE CHAIR WILL MOVE THAT, SECONDED BY
23 SUPERVISOR BURKE. WITHOUT OBJECTION, SO ORDERED.

24



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1 **CLERK VARONA-LUKENS:** FIRE DEPARTMENT. ON ITEM 12, AS NOTED ON
2 THE GREEN SHEET, THE FIRE CHIEF REQUESTS A ONE-WEEK
3 CONTINUANCE.

4

5 **SUP. KNABE, CHAIR:** SO ORDERED.

6

7 **CLERK VARONA-LUKENS:** HEALTH SERVICES, ITEMS 13 THROUGH 15.

8

9 **SUP. KNABE, CHAIR:** THOSE ITEMS MOVED BY SUPERVISOR BURKE,
10 SECONDED BY SUPERVISOR ANTONOVICH. WITHOUT OBJECTION, SO
11 ORDERED.

12

13 **CLERK VARONA-LUKENS:** INTERNAL SERVICES, ITEM 16.

14

15 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
16 BY SUPERVISOR BURKE. WITHOUT OBJECTION, SO ORDERED.

17

18 **CLERK VARONA-LUKENS:** MENTAL HEALTH, ITEMS 17 AND 18.

19

20 **SUP. KNABE, CHAIR:** CHAIR WOULD MOVE THAT, SECONDED BY
21 SUPERVISOR MOLINA. WITHOUT OBJECTION, SO ORDERED.

22

23 **CLERK VARONA-LUKENS:** PARKS AND RECREATION, ITEMS 19 THROUGH
24 21.

25



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1 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR BURKE, SECONDED BY THE
2 CHAIR. WITHOUT OBJECTION, SO ORDERED.

3

4 **CLERK VARONA-LUKENS:** PUBLIC LIBRARY, ITEMS 22 AND 23.

5

6 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR BURKE, SECONDED BY
7 SUPERVISOR YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED.

8

9 **CLERK VARONA-LUKENS:** PUBLIC WORKS, ITEMS 24 THROUGH 36.

10

11 **SUP. KNABE, CHAIR:** CHAIR WILL MOVE THAT. SECONDED BY
12 SUPERVISOR BURKE. WITHOUT OBJECTION, SO ORDERED.

13

14 **CLERK VARONA-LUKENS:** ON PAGE 20, THE SHERIFF, ITEMS 37 THROUGH
15 39. ON ITEM 37, SUPERVISOR MOLINA REQUESTS THAT THE ITEM BE
16 HELD AND THEN REFERRED TO CLOSED SESSION.

17

18 **SUP. KNABE, CHAIR:** OKAY. SO ORDERED.

19

20 **CLERK VARONA-LUKENS:** ITEMS 38 AND 39 ARE BEFORE YOU.

21

22 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
23 BY SUPERVISOR ANTONOVICH. WITHOUT OBJECTION, SO ORDERED.

24

25 **SUP. YAROSLAVSKY:** WHICH ITEM WAS REFERRED TO CLOSE SESSION?



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1

2 **SUP. KNABE, CHAIR:** ITEM 37.

3

4 **CLERK VARONA-LUKENS:** TREASURER AND TAX COLLECTOR, ITEMS 40 AND
5 41.

6

7 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR MOLINA, SECONDED BY
8 SUPERVISOR ANTONOVICH. WITHOUT OBJECTION, SO ORDERED.

9

10 **CLERK VARONA-LUKENS:** MISCELLANEOUS COMMUNICATIONS, ITEMS 42
11 THROUGH 59. ON ITEM 43, THE DIRECTOR REQUESTS A ONE-WEEK
12 CONTINUANCE. THE REST ARE BEFORE YOU.

13

14 **SUP. KNABE, CHAIR:** WITH ITEM 43 BEING CONTINUED FOR ONE WEEK,
15 THE REMAINDER, MOVED BY SECONDED BY SUPERVISOR BURKE, SECONDED
16 BY SUPERVISOR YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED.

17

18 **CLERK VARONA-LUKENS:** ORDINANCES FOR ADOPTION, ITEMS 60 AND 61.

19

20 **SUP. KNABE, CHAIR:** ON THOSE, MOVED BY SUPERVISOR ANTONOVICH,
21 SECONDED BY SUPERVISOR MOLINA. WITHOUT OBJECTION, SO ORDERED.

22

23 **CLERK VARONA-LUKENS:** PUBLIC HEARING, ITEM 62, WE'LL HOLD THAT
24 FOR HEARING. SEPARATE MATTERS, ITEMS 63 AND 64. MR. CHAIRMAN,
25 AFTER TABULATING THE BALLOTS ON ITEM 63, A DETERMINATION HAS



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1 BEEN MADE THAT A MAJORITY PROTEST EXISTS AGAINST THE PROPOSED
2 ASSESSMENT FOR PETITION NUMBER 140-902 WITHIN COUNTY LIGHTING
3 MAINTENANCE DISTRICT 1687 UNINCORPORATED ZONE AND THAT NO
4 MAJORITY PROTEST EXISTS AGAINST THE REMAINING 12 PETITIONS
5 WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 1687
6 UNINCORPORATED ZONES.

7

8 **SUP. KNABE, CHAIR:** AS A RESULT THEN I WOULD MOVE THAT THE
9 BOARD TERMINATE THE PROCEEDINGS FOR THE ANNEXATION, LEVY OF
10 ASSESSMENTS AND PROPERTY TAX TRANSFER, PROCEEDINGS FOR THE
11 SUBDIVISION FOR PETITION NUMBER 140-902 WITHIN THE COUNTY
12 LIGHTING MAINTENANCE DISTRICTS 1687, UNINCORPORATED ZONE AND
13 ADOPT THE RESOLUTIONS TO ANNEX AND LEVY ASSESSMENTS FOR THE
14 REMAINING 12 PETITIONS WITHIN THE COUNTY LIGHTING MAINTENANCE
15 DISTRICT 1687, UNINCORPORATED ZONES, AND ACCEPT THE EXCHANGE
16 OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF
17 TERRITORIES. SECONDED BY SUPERVISOR BURKE. WITHOUT OBJECTION,
18 SO ORDERED.

19

20 **CLERK VARONA-LUKENS:** AND ON ITEM 64, WE'LL HOLD THAT FOR A
21 REPORT. MISCELLANEOUS, ADDITIONS TO THE AGENDA REQUESTED BY
22 BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER, WHICH WERE
23 POSTED MORE THAN 72 HOURS IN ADVANCE OF THE MEETING, AS
24 INDICATED ON THE GREEN SUPPLEMENTAL AGENDA. 65-A.

25



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1 **SUP. KNABE, CHAIR:** OKAY. IT'S MOVED BY SUPERVISOR YAROSLAVSKY,
2 SECONDED BY SUPERVISOR BURKE. WITHOUT OBJECTION, SO ORDERED.

3

4 **CLERK VARONA-LUKENS:** ITEM 65-B, HOLD FOR A MEMBER OF THE
5 PUBLIC. AND ITEM 65-C IS BEFORE YOU.

6

7 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR ANTONOVICH, SECONDED BY
8 SUPERVISOR BURKE. WITHOUT OBJECTION, SO ORDERED.

9

10 **CLERK VARONA-LUKENS:** AND THAT COMPLETES THE AGENDA. BOARD OF
11 SUPERVISORS' SPECIAL ITEMS BEGIN WITH SUPERVISORIAL DISTRICT
12 NUMBER ONE.

13

14 **SUP. KNABE, CHAIR:** SUPERVISOR MOLINA, DO YOU HAVE...

15

16 **SUP. MOLINA:** I DON'T HAVE ANY PRESENTATIONS.

17

18 **SUP. BURKE:** I DON'T HAVE ANY PRESENTATIONS, EITHER.

19

20 **SUP. KNABE, CHAIR:** ZEV, DO YOU HAVE...

21

22 **SUP. YAROSLAVSKY:** I DO.

23

24 **SUP. KNABE, CHAIR:** YOU KNOW WHAT? I DO, EXCUSE ME.

25



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1 **SUP. YAROSLAVSKY:** WHY DON'T YOU GO AHEAD?

2

3 **SUP. KNABE, CHAIR:** TODAY, WE ARE WELCOMING HUNGARY'S NEW
4 CONSUL-GENERAL, THE HONORABLE FERENC BOSENBACHER, TO LOS
5 ANGELES COUNTY. CONSUL-GENERAL BOSENBACHER WAS BORN IN VAC,
6 HUNGARY. HE EARNED HIS DEGREE IN POLITICAL HISTORY AND
7 POLITICAL SCIENCE, INTERNATIONAL RELATIONS AND SECURITY
8 STUDIES IN MOSCOW AND IN BUDAPEST. CONSUL-GENERAL
9 BOSENBACHER'S DIPLOMATIC CAREER BEGAN IN 1968 WHEN HE JOINED
10 THE DEPARTMENT OF AFRICAN AFFAIRS IN BUDAPEST. SINCE THAT
11 TIME, HE HAS HELD RESPONSIBLE POSTINGS IN TANZANIA, NIGERIA
12 AND GENEVA. HE SPENT HIS LAST TWO YEARS AS INSPECTOR GENERAL
13 OF THE DEPARTMENT OF INSPECTION, MINISTRY OF FOREIGN AFFAIRS
14 IN BUDAPEST. HE IS FLUENT IN ENGLISH, RUSSIAN AND FRENCH. HE
15 WAS ACCREDITED BY THE UNITED STATES DEPARTMENT OF STATE, ON
16 OCTOBER 12TH OF THIS YEAR, AS CONSUL-GENERAL OF HUNGARY HERE
17 IN LOS ANGELES. HE'S JOINED HERE BY HIS WIFE AND THEIR TWO
18 CHILDREN. SO WE'RE PLEASED TO WELCOME HIM, THE CONSUL-GENERAL,
19 TO LOS ANGELES COUNTY AND PLEASE ACCEPT THIS PLAQUE IN
20 RECOGNITION OF YOUR POSTING AND A SMALL TOKEN OF OUR
21 APPRECIATION AND WELCOME. [APPLAUSE]

22

23 **CONSUL-GENERAL FERENC BOSENBACHER:** MR. CHAIRMAN, YOUR
24 EXCELLENCES, LADIES AND GENTLEMEN, IT IS AN HONOR AND A
25 CHALLENGE TO REPRESENT MY COUNTRY, THE REPUBLIC OF HUNGARY IN



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1 CALIFORNIA AND, IN PARTICULAR, IN LOS ANGELES. HUNGARY IS A
2 MORE THAN 1,000 YEARS OLD STATE IN CENTRAL EUROPE. HUNGARY
3 TODAY IS A DEMOCRATIC STATE WITH A STRONG COMMITMENT TO
4 FREEDOM, HUMAN RIGHTS AND MARKET ECONOMY. HUNGARY IS MEMBER OF
5 N.A.T.O. AND ACTIVELY PARTICIPATING IN THE NORTH ATLANTIC
6 ALLIANCE IN STRENGTHENING THE TRANSATLANTIC CORPORATION.
7 TODAY, HUNGARIAN SOLDIERS ARE STATIONED IN IRAQ, SIDE BY SIDE
8 WITH THE U.S. ARMY. THIS YEAR WAS AN IMPORTANT MILESTONE FOR
9 HUNGARY. MY COUNTRY BECAME A MEMBER OF THE EUROPEAN UNION. IT
10 OPENED NEW PERSPECTIVES FOR US. SINCE THIS YEAR, HUNGARY AND
11 ALL COMPANIES OPERATING AND WORKING IN MY COUNTRY, INCLUDING
12 THE AMERICAN COMPANIES, HAVE THE OPPORTUNITY TO CONDUCT
13 BUSINESS IN A MARKET OF MORE THAN 450 MILLION PEOPLE IN
14 EUROPE. I ENCOURAGE YOU TO MAKE PROFIT OF THIS. I, AS A NEW
15 HUNGARIAN CONSUL-GENERAL IN LOS ANGELES, ASSURE YOU THAT I'LL
16 DO MY BEST TO DEVELOP THE RELATIONS AND STRENGTHEN THE
17 RELATIONS IN ALL FIELDS, BOTH IN MY COUNTRY AND CALIFORNIA,
18 LET IT BE ECONOMIC, CULTURAL OR OTHER FIELDS. THANK YOU VERY
19 MUCH FOR YOUR KIND RECEPTION AND FOR YOUR KIND COOPERATION.
20 THANK YOU. [APPLAUSE]

21

22 **SUP. KNABE, CHAIR:** AT THIS TIME, WE'D LIKE TO WELCOME THREE
23 INDIVIDUALS FOR THEIR DEDICATION TO THE ELECTION PROCESS. THIS
24 YEAR'S PRESIDENTIAL RACE, ALONG WITH THE NUMEROUS PROPOSITIONS
25 HERE IN CALIFORNIA, HAVE MADE OUR ELECTIONS VERY EXCITING AND



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1 IT IS THE WORK OF THESE INDIVIDUALS THAT GUARANTEES THE
2 ELECTION PROCESS IS FAST, EFFICIENT AND ACCURATE. SO WE'D LIKE
3 TO FIRST WELCOME THE CHAIRMAN OF THE CENTRAL ELECTION
4 COMMISSION OF THE RUSSIAN FEDERATION, ALEKSANDER VESHINIAKOV.
5 HE HAS SERVED ON THE COMMISSION SINCE 1999 OF MARCH AND HE'S
6 ALSO HELD A VARIETY OF POSTS IN THE RUSSIAN GOVERNMENT. HE HAS
7 BEEN WITH THE ELECTION COMMISSION SINCE 1994. THEN WE'D LIKE
8 TO WELCOME MRS. ADELINE IDIKE FROM NIGERIA. WHILE STUDYING AT
9 THE UNIVERSITY OF MINNESOTA, SHE RECEIVED HER BACHELOR AND
10 MASTERS DEGREE IN SOCIOLOGY AND PUBLIC AFFAIRS AND SHE HAS
11 BEEN CHAIRMAN OF THE EBONY ELECTORAL COMMISSION SINCE 2001.
12 THIS COMMISSION CONDUCTS ALL THE LOCAL ELECTIONS IN THE
13 NIGERIAN STATE. FINALLY, WE'D LIKE TO INTRODUCE GRACIA
14 HILLMAN. SHE WAS ELECTED VICE CHAIR OF THE E.A.C. AT THE
15 AGENCY'S FIRST PUBLIC MEETING IN OF 2004. SHE WAS THE UNITED
16 STATES DEPARTMENT OF STATES FIRST SENIOR COORDINATOR FOR
17 INTERNATIONAL WOMEN'S ISSUES AND IS A PRINCIPAL LIAISON WITH
18 THE DOMESTIC NONGOVERNMENTAL ORGANIZATIONS THAT ARE CONCERNED
19 WITH INTERNATIONAL WOMEN'S RIGHTS. SHE HAS SERVED AS EXECUTIVE
20 DIRECTOR OF THE LEAGUE OF WOMEN VOTERS, THE CONGRESSIONAL
21 BLACK CAUCUS FOUNDATION AND THE NATIONAL COALITION ON BLACK
22 VOTER PARTICIPATION. THEN I'M GOING TO ASK OUR REGISTRAR-
23 RECORDER, WHO IS STILL AWAKE AFTER A VERY LONG PERIOD OF
24 MONTHS AND TIME AND PREPARING FOR WHAT TRANSPIRED YESTERDAY
25 HERE IN LOS ANGELES COUNTY AND, AS SHE TELLS THE STORY, 3% OF



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1 THE VOTING IN THE UNITED STATES OF AMERICA WAS COUNTED HERE IN
2 LOS ANGELES COUNTY AND THEY DID A GREAT JOB AND PLEASE GIVE A
3 WARM WELCOME TO OUR REGISTRAR-RECORDER, BECAUSE MORE APPLAUSE,
4 THE LONGER SHE STAYS AWAKE, CONNY MCCORMACK. [APPLAUSE]

5

6 **CONNY MCCORMACK, REGISTRAR-RECORDER:** SUPERVISOR, THANK YOU SO
7 MUCH FOR HONORING OUR INTERNATIONAL GUESTS. WE'RE REALLY
8 PLEASED TO HAVE THE CHAIRMAN OF THE RUSSIAN CENTRAL ELECTORAL
9 COMMISSION, ALEKSANDER VESHINIAKOV, WHOM I WORKED WITH IN
10 RUSSIA 10 YEARS AGO WHEN I WORKED WITH THE CENTRAL ELECTORAL
11 COMMISSION. HE WAS A COMMISSIONER THEN AND IT'S WONDERFUL,
12 IT'S BEEN 10 YEARS SINCE I'VE SEEN HIM, TO HAVE HIM BACK TO
13 OBSERVE THE ELECTION. HE WAS VERY IMPRESSED. TO HAVE ADELINE
14 IDIKE WITH US FROM THE NIGERIAN ELECTORAL COMMISSION. I WAS IN
15 NIGERIA IN MARCH AND MET WITH SOME OF THE ELECTORAL
16 COMMISSIONERS AND SHE IS A WONDERFUL REPRESENTATIVE AND
17 ATTORNEY FROM THAT COUNTRY. WE'RE THRILLED TO HAVE HER. AND TO
18 HAVE THE VICE CHAIR OF THE NATIONAL FEDERAL ELECTION
19 ASSISTANCE COMMISSION WITH US, GRACIA HILLMAN, IS A TREMENDOUS
20 HONOR. AS YOU KNOW, WE HAD OTHER MEMBERS OF THE COMMISSION,
21 RAY MARTINEZ WAS HERE IN MARCH AND PAUL DE GREGORIO WAS HERE
22 FOR THE RECALL. SO WE'VE HAD THREE OUT OF FOUR OF THE
23 COMMISSIONERS. THEY'RE ALL PRESIDENTIAL APPOINTEES. GRACIA IS
24 FROM THE DEMOCRATIC SIDE. SO WE'RE THRILLED TO HAVE THEM HERE



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1 WITH US AND THANK YOU FOR THIS HONOR. I KNOW THE SUPERVISORS
2 WANT TO PRESENT THESE SCROLLS. THANK YOU.

3

4 **SUP. KNABE, CHAIR:** IT'S MY PLEASURE, AT THIS POINT, TO CALL
5 FORWARD A GOOD FRIEND OF LOS ANGELES COUNTY...

6

7 **SUP. YAROSLAVSKY:** MR. CHAIRMAN, BEFORE YOU DO THAT, I THINK
8 YOU BEGAN TO AND I WANT TO JUST PIGGYBACK ON WHAT YOU WERE
9 SAYING ABOUT OUR COUNTY REGISTRAR, CONNY MCCORMACK. I THINK WE
10 HAD A RECORD TURNOUT YESTERDAY IN THE COUNTY. I KNOW THE
11 PRECINCT I WAS IN WAS VERY CROWDED, AS WERE QUITE A FEW OTHERS
12 AND I THINK IT WORKED REMARKABLY WELL AND SMOOTHLY AND ALL
13 THIS TIME, CONNY, OUR REGISTRAR-RECORDER, HAVING HAD WEST NILE
14 VIRUS THROUGHOUT THIS ENTIRE ELECTION PERIOD, I THINK DESERVES
15 A-- I HOPE THE PEOPLE OF THE COUNTY APPRECIATE THAT WE HAVE
16 DEPARTMENT HEADS OF THIS CALIBER AND OF THIS COMMITMENT AND OF
17 THIS PROFESSIONALISM, WE ARE VERY FORTUNATE TO HAVE HER, AND I
18 JUST WANTED TO ACKNOWLEDGE THAT.

19

20 **SUP. KNABE, CHAIR:** THANK YOU, ZEV. [APPLAUSE]

21

22 **SUP. ANTONOVICH:** DON AND I ALSO THOUGHT SHE DID A SUPERB JOB
23 IN THE PRIMARY AS WELL. [LIGHT LAUGHTER]

24



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1 **SUP. KNABE, CHAIR:** AND YVONNE, AS WELL, TOO. WE THOUGHT SHE
2 DID A GREAT JOB.

3

4 **SUP. ANTONOVICH:** AND YVONNE, RIGHT, RIGHT, RIGHT.

5

6 **SUP. KNABE, CHAIR:** THOUGHT SHE DID A GREAT JOB IN THE PRIMARY.
7 BUT, SERIOUSLY, I HAD THE OPPORTUNITY-- I VOTED BY TOUCH
8 SCREEN OUT OF NORWALK AND MY WIFE WENT TO OUR POLLING PLACE
9 YESTERDAY AND EVERYTHING WAS IN ORDER, LONG LINES BUT
10 EVERYTHING, STAFFING, EVERYTHING WAS GOING SMOOTHLY, NOT A LOT
11 OF DISRUPTION, NOT A LOT OF UPSET PEOPLE, SO WE JUST WANT TO
12 THANK HER.

13

14 **SUP. BURKE:** I'M NOT SURE WHETHER OR NOT THEY WERE INSTRUCTED
15 FOR EVERYONE TO PRACTICE FIRST BUT, AT OUR POLL, THEY REQUIRED
16 YOU TO PRACTICE BEFORE YOU VOTED. WAS THAT PART OF THE
17 REQUIREMENT?

18

19 **SUP. KNABE, CHAIR:** SHE'S SHAKING HER HEAD "YES".

20

21 **SUP. BURKE:** THAT EVERY-- IN MY POLLING PLACE, THEY REQUIRED
22 YOU TO PRACTICE BEFORE YOU VOTED. WAS THAT PART OF THEIR
23 INSTRUCTION?

24

25 **SUP. KNABE, CHAIR:** BUT YOU ONLY COUNTED ONCE THOUGH, RIGHT?



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1

2 **SUP. ANTONOVICH:** BUT THERE WERE PROBLEMS WITH THE STAMP. THE
3 STAMP DID NOT WORK EVERY TIME YOU PUSHED DOWN. SOMETIMES YOU
4 HAD TO DO IT TWO OR THREE TIMES, WHEREAS THE SPIKE WOULD WORK,
5 YOU KNOW, EVERY TIME. YOU CAN TELL THAT YOU HAD VOTED. SO
6 MAYBE WE OUGHT TO REVIEW THAT FOR THE NEXT ELECTION.

7

8 **SUP. KNABE, CHAIR:** INK SUPPLY, INK SUPPLY. THERE YOU GO.
9 ANYWAY, GREAT JOB, CONNY, TO YOU AND YOUR STAFF AND ALL THE
10 VOLUNTEERS AS WELL, TOO.

11

12 **CONNY MCCORMACK:** 4,000.

13

14 **SUP. KNABE, CHAIR:** 4,000 COUNTY EMPLOYEES AND HOW MANY POLL
15 WORKERS ULTIMATELY?

16

17 **CONNY MCCORMACK:** 24,000.

18

19 **SUP. KNABE, CHAIR:** 24,000 POLL WORKERS. ALL RIGHT. JOB WELL
20 DONE. THANK YOU. AS I STARTED TO SAY, IT'S MY PLEASURE TO CALL
21 FORWARD A GOOD FRIEND OF LOS ANGELES COUNTY, STATE ASSEMBLY
22 MEMBER GEORGE NAKANO. HE'S HAD A LONG HISTORY OF PUBLIC
23 SERVICE WHICH BEGAN OVER 20 YEARS AGO. HE CURRENTLY REPRESENTS
24 THE 53RD ASSEMBLY DISTRICT UNTIL THIS NOVEMBER. PRIOR TO HIS
25 SERVICE IN STATE LEGISLATURE, HE WAS A TORRANCE CITY



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1 COUNCILMEMBER FOR 14 YEARS AS WELL AS A PLANNING COMMISSIONER.
2 UPON HIS ELECTION TO THE STATE ASSEMBLY IN 1998, ASSEMBLY
3 MEMBER NAKANO FOCUSED ON ISSUES CRITICAL NOT ONLY TO THE SOUTH
4 BAY, SUCH AS EDUCATION, COASTAL PROTECTION, AND ECONOMIC
5 DEVELOPMENT, BUT AS WELL AS ALL OF CALIFORNIA. IT SHOULD BE
6 NOTED THAT HE WAS AN EDUCATOR AND ADMINISTRATOR IN THE
7 ENGLEWOOD UNIFIED SCHOOL DISTRICT UNTIL RETIRING IN 1991. THE
8 ASSEMBLY MEMBER HAS BEEN A FRIEND OF LOCAL GOVERNMENT AND WE
9 HAVE BEEN PLEASED AND I KNOW PERSONALLY PLEASED TO WORK WITH
10 HIM ON MANY LOCAL ISSUES, PARTICULARLY THE EFFORTS TO PROTECT
11 LOCAL GOVERNMENT FINANCES AND, AGAIN, HATS OFF TO THE VOTERS
12 YESTERDAY ON THE OVERWHELMING PASSAGE OF PROPOSITION 1-A.
13 ALSO, HIS STRONG EFFORTS TO ASSIST US IN SAVING THE LOS
14 ANGELES AIR FORCE BASE FROM POSSIBLE CLOSURE IN THE UPCOMING
15 BRACK ISSUES, WORKING WITH US TO OPPOSE THE PLANNED EXPANSION
16 OF L.A.X. AND, AGAIN, HIS SUPPORT IN PLACING PROP 1-A BEFORE
17 THE VOTERS. HE'S BEEN VERY ACTIVE IN IMPORTANT ISSUES RELATIVE
18 TO VETERANS AFFAIRS, THE ARTS AND TOURISM. IT WAS NO SURPRISE
19 HE WAS NAMED AS LEGISLATOR OF THE YEAR AND GIVEN OUTSTANDING
20 PUBLIC SERVICE AWARDS BY NUMEROUS GROUPS AND PROFESSIONAL
21 ORGANIZATIONS. SO, ON BEHALF OF MY COLLEAGUES AND THE
22 RESIDENTS OF HIS DISTRICT AND ALL OF OUR CONSTITUENTS IN LOS
23 ANGELES COUNTY, THAT WE WANT TO THANK HIM FOR HIS SERVICE AS A
24 MEMBER OF THE LEGISLATURE AS IT MOVES FORWARD HERE IN THE NEXT
25 FEW MONTHS BECAUSE HE'S TERMED OUT. ALSO HIS SERVICE TO THE



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1 CITY AS A MEMBER OF THE CITY COUNCIL AND PLANNING COMMISSIONER
2 AND VERY ACTIVE IN OTHER COMMUNITY AFFAIRS IN THE SOUTH BAY.
3 ALSO JUST A NOTE. I JUST FOUND OUT. WE JUST HAD A LITTLE VISIT
4 UPSTAIRS. HE IS ON HIS WAY SATURDAY TO JAPAN TO ACCEPT A
5 SPECIAL AWARD PRESENTED TO HIM BY THE EMPEROR IN RECOGNITION
6 OF HIS PUBLIC SERVICE THROUGHOUT HIS CAREER. SO, GEORGE, WE
7 WANT TO CONGRATULATE YOU ON THAT BUT, MORE IMPORTANTLY, JUST
8 THANK YOU PERSONALLY FOR ALL YOUR YEARS OF SERVICE BUT, MORE
9 IMPORTANTLY, RECENTLY AS A MEMBER OF THE ASSEMBLY AND YOUR
10 GREAT COOPERATION HERE WITH LOS ANGELES COUNTY. WE APPRECIATE
11 YOU AND YOUR WIFE AND EVERYTHING. YOUR STAFF HAVE DONE AN
12 OUTSTANDING JOB AND WE'VE APPRECIATED IT AND WE WANT TO WISH
13 YOU THE VERY, VERY BEST. [APPLAUSE]

14

15 **HONORABLE GEORGE NAKANO:** THANK YOU, DON AND MEMBERS OF THE
16 COUNTY BOARD OF SUPERVISORS, FOR THIS HONOR. IT'S BEEN A REAL
17 PLEASURE WORKING WITH EACH OF YOU ON A VARIETY OF ISSUES THAT
18 CAME BEFORE US OVER THE PAST SIX YEARS AND I HAVE TO TELL YOU
19 THAT, HAVING COME FROM LOCAL GOVERNMENT, IT WAS A JOY TO SEE
20 THAT WE HAD A RESOLUTION ON PROPOSITION 1-A AND THAT THEY HAD
21 PASSED WITH RESOUNDING SUCCESS JUST YESTERDAY. AND THAT SHOULD
22 GIVE US PROTECTION, YOU KNOW, FOR THE LOCAL GOVERNMENT IN THE
23 NEAR FUTURE IF THE STATE DECIDES TO LOOK FOR SOME FUNDING THAT
24 THEY MAY SEE A SHORTFALL. BUT, AGAIN, THANK YOU FOR YOUR
25 COOPERATION. IT WAS WONDERFUL WORKING WITH ALL OF YOU AND I



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1 HOPE I HAVE THAT OPPORTUNITY AGAIN IN THE NEAR FUTURE. [

2 APPLAUSE]

3

4 **SUP. BURKE:** I'D JUST LIKE TO SAY TO GEORGE, I CERTAINLY HAVE--

5 APPRECIATE YOUR BEING OUR ASSEMBLY PERSON IN OUR DISTRICT AND

6 ALL OF YOUR WORK AND I WANT TO SAY THAT, EVEN IF IT'S NOT A

7 STATE ISSUE, HE COMES OUT TO OUR LOCAL CONCERNS, HAS BEEN

8 THERE, PARTICULARLY IN THE ISSUES OF CHILDCARE, MENTAL HEALTH

9 AND ALL OF THOSE AND REAL SUPPORTER OF OUR COMMUNITY

10 ORGANIZATIONS AND THOSE THAT PROVIDE SERVICES TO THE COMMUNITY

11 AND OVER THE YEARS, ALL OF YOUR SUPPORT. THANK YOU VERY MUCH.

12

13 **SUP. YAROSLAVSKY:** MR. CHAIR, I WOULD ALSO ADD GEORGE OVERLAPS--

14 - HIS DISTRICT AND MY DISTRICT OVERLAP AND HE'S BEEN NOT ONLY

15 A FRIEND OF THE COMMUNITY THERE BUT ALSO A FRIEND OF THE

16 COUNTY ON A NUMBER OF KEY JUNCTURES ALONG THE WAY IN HIS SIX

17 YEARS IN THE ASSEMBLY AND WE LOOK FORWARD TO CONTINUE WORKING

18 WITH YOU IN THE FUTURE. CONGRATULATIONS, GEORGE.

19

20 **SUP. ANTONOVICH:** ALSO, WE WANT TO THANK GEORGE FOR HIS

21 EFFORTS, WE WERE UNSUCCESSFUL, BUT HIS EFFORTS TO BRING IN ONE

22 ADDITIONAL MEMBER OF THE INDEPENDENT CITIES TO THE M.T.A.

23 BOARD TO OFFSET THE L.A. CITY ADVANTAGE THAT THEY HAVE AND WE

24 LOOK FORWARD TO GETTING THAT PASSED IN YOUR MEMORY AND YOUR



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1 LEADERSHIP, WHICH YOU HELPED PROVIDE SOME IN THE STATE
2 LEGISLATURE.

3

4 **SUP. KNABE, CHAIR:** ZEV?

5

6 **SUP. YAROSLAVSKY:** THANK YOU, MR. CHAIRMAN. I'D LIKE TO ASK OUR
7 FRIENDS FROM THE UNITED STATES MARINE CORPS TO JOIN US, MAJOR
8 JEFF NYHARD, STAFF SERGEANT JEFFREY CORCORAN, STAFF SERGEANT
9 SERGIO JIMENEZ AND SERGEANT JAIME ARROYO. WE'RE VERY HONORED
10 TO HAVE THESE GENTLEMEN WITH US THIS MORNING. ON NOVEMBER
11 10TH, 1775, THE CONTINENTAL CONGRESS DECLARED THAT LET THERE
12 BE TWO BATTALIONS BE RAISED AND THAT THEY BE CALLED MARINES.
13 AND, SINCE THEIR INCEPTION, THE UNITED STATES MARINES HAVE
14 SERVED AS SHARPSHOOTERS FROM SHIPS' RIGGINGS IN CLOSE BATTLES,
15 EARNING THEIR WELL-DESERVED REPUTATION AS RIFLEMEN. WHEN THE
16 NATION INITIALLY, AS A WORLD POWER, BECAME A WORLD POWER,
17 MARINES MARCHED IN STEP, GUIDING AND LEADING THE COUNTRY IN
18 ASSERTING THAT WE WILL BE THE FIRST TO FIGHT AND IN
19 CONFRONTING TROUBLE IN ANY CLIMB AND PLACE. THEY HAVE SERVED
20 WITH HONOR AND DISTINCTION FROM THE HALLS OF MONTEZUMA TO THE
21 SHORES OF TRIPOLI. LOS ANGELES, 57 YEARS AGO, IN LOS ANGELES,
22 THE MARINES SHOWED A CARING SIDE BY LAUNCHING THE TOYS FOR
23 TOTS PROGRAM TO ENSURE THAT NEEDY CHILDREN RECEIVED GIFTS
24 DURING THE HOLIDAY SEASON. TODAY, MARINES MAY BE FOUND
25 THROUGHOUT THE WORLD IN PEACETIME AND IN WAR FOR THEY ARE



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1 PROBABLY KNOWN AND CHERISHED AS AMERICA'S 9-1-1 BUT MARINES
2 CAN ALSO BE FOUND DURING THE HOLIDAY SEASON OR IN ANTICIPATION
3 OF THE HOLIDAY SEASON THROUGHOUT THE UNITED STATES, COLLECTING
4 TOYS FOR NEEDY CHILDREN. AND IT'S ALWAYS A PLEASURE TO HAVE
5 THE MARINES HERE TO COMMEMORATE UNITED STATES MARINE CORPS
6 WEEK, WHICH IS WHAT THIS PROCLAMATION DOES, BECAUSE WE KNOW
7 IT'S A HARBINGER OF THE HOLIDAY SEASON AND WE LOOK FORWARD TO
8 THAT EVERY YEAR AND WE LOOK FORWARD TO HAVING THE OPPORTUNITY
9 TO THANK THE UNITED STATES MARINES FOR THEIR GREAT SERVICE,
10 COURAGEOUS SERVICE TO OUR COUNTRY. SO THIS PROCLAMATION, BY
11 THE BOARD OF SUPERVISORS OF LOS ANGELES COUNTY, DECLARES
12 NOVEMBER 7TH THROUGH 13TH OF 2004 AS UNITED STATES MARINE
13 CORPS WEEK IN LOS ANGELES COUNTY, IN CELEBRATION OF THE MARINE
14 CORPS' 229TH ANNIVERSARY. AND ALL RESIDENTS OF THIS COUNTY ARE
15 URGED TO GIVE THEIR THANKS AND RESPECT TO THE CORPS FOR
16 SELFLESS AND COURAGEOUS SERVICE TO OUR COUNTRY. AND, WHEN THEY
17 COME AROUND ASKING FOR TOYS FOR THE NEEDY KIDS, BE FORTHCOMING
18 WITH THAT AS WELL. SO I THINK I'LL GO BY RANK. MAJOR? THANK
19 YOU. [APPLAUSE]

20

21 **SUP. YAROSLAVSKY:** MAJOR, IF YOU WOULD-- MAJOR JEFF NYHARD, IF
22 YOU'D SAY A COUPLE OF WORDS, WE'D APPRECIATE IT.

23

24 **MAJOR JEFF NYHARD:** YES. I'D LIKE TO THANK THE BOARD FOR
25 PROCLAIMING NEXT WEEK UNITED STATES MARINE CORPS WEEK IN HONOR



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1 OF THE 229TH BIRTHDAY OF OUR BELOVED CORPS, AS WELL AS THANK
2 THE BOARD AND THE GREATER LOS ANGELES COMMUNITY FOR THE
3 TREMENDOUS SUPPORT WE RECEIVED, US SERVICE MEMBERS IN UNIFORM,
4 OUR SERVICEMEN AND WOMEN IN UNIFORMS. THANK YOU, SIR. [
5 APPLAUSE]

6

7 **SUP. YAROSLAVSKY:** THAT'S IT FOR ME.

8

9 **SUP. KNABE, CHAIR:** SUPERVISOR ANTONOVICH?

10

11 **SUP. ANTONOVICH:** THIS WEEK, WE HAVE LITTLE MARBLES, WHO IS
12 EIGHT WEEKS OLD AND SHE IS A DOMESTIC LONG HAIR, CALICO COLOR,
13 WHO IS LOOKING FOR A HOME. [MEOWING]

14

15 **SUP. ANTONOVICH:** COMES WITH A LEASH AND-- CAN YOU SAY
16 SOMETHING? ANYWAY, SO ANYBODY WHO'D LIKE TO ADOPT MARBLES, YOU
17 CAN CALL THE NUMBER AT THE BOTTOM OF YOUR TELEVISION SCREEN,
18 (562) 728-4644, OR THOSE AT HOME WHO ARE WATCHING, OR THOSE
19 WHO WILL BE WATCHING ON THE NEWS TONIGHT, CALICO AND SHE ALSO
20 HAS SOME COUSINS THAT ARE ALSO LOOKING FOR A HOME, SO SHE'LL
21 HELP MAKE YOUR THANKSGIVING... [MEOWING]

22

23 **SUP. ANTONOVICH:** SAY AGAIN? A LITTLE SHY. OKAY. [MEOWING]

24

25 **SUP. ANTONOVICH:** AHH. [MEOWING CONTINUES]



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1

2 **SUP. ANTONOVICH:** SHE'S SAYING TO CALL THE NUMBER AT THE BOTTOM
3 OF THE SCREEN. [MEOWING CONTINUES]

4

5 **SUP. KNABE, CHAIR:** ALL RIGHT. OKAY. [MEOWING]

6

7 **SUP. ANTONOVICH:** LITTLE MARBLES.

8

9 **SUP. KNABE, CHAIR:** ALL RIGHT. WE HAD A REQUEST, SINCE THERE
10 ARE SOME COUNTING OF THE BALLOTS THAT WE MIGHT BE ABLE TO DO,
11 IS CALL UP ITEM 62 FIRST, THE PUBLIC HEARING.

12

13 **CLERK VARONA-LUKENS:** MR. CHAIRMAN, I MIGHT ASK THAT ANYBODY
14 WHO PLANS TO TESTIFY ON THIS ITEM STAND TO BE SWORN IN.

15

16 **SUP. KNABE, CHAIR:** ANYONE HERE ON ITEM 62? IF YOU ARE, PLEASE
17 STAND. RIGHT OVER HERE.

18

19 **CLERK VARONA-LUKENS:** OKAY. [ADMINISTERING OATH]

20

21 **CLERK VARONA-LUKENS:** THANK YOU. PLEASE BE SEATED. AND I'LL
22 READ THAT INTO THE RECORD, MR. CHAIRMAN. HEARING ON ANNEXATION
23 OF TERRITORY PETITION NUMBER 22203 TO COUNTY LIGHTING
24 MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1,
25 UNINCORPORATED ZONE, LA CANADA AREA AND LEVY AND COLLECT



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1 ANNUAL ASSESSMENTS WITHIN THE ANNEXED TERRITORY FOR STREET
2 LIGHTING PURPOSES.

3

4 **SUP. KNABE, CHAIR:** OKAY. IF YOU'D GO AHEAD AND PRESENT YOUR--
5 DO WE NEED A STATEMENT?

6

7 **RICHARD WEISS, COUNSEL:** MR. CHAIRMAN, LAST WEEK, IF YOUR BOARD
8 RECALLS, A CONSTITUENT AND ONE OF THE PETITIONARIES TESTIFIED
9 RAISED SOME CONCERNS. YOUR BOARD CONTINUED IT SO THAT THE
10 DEPARTMENT OF PUBLIC WORKS COULD TALK WITH THE CONSTITUENT AND
11 A REPRESENTATIVE IS HERE TO DISCUSS THAT.

12

13 **ANTHONY NYIVIH:** YEAH, MY NAME IS ANTHONY NYIVIH. I'M A SENIOR
14 CIVIL ENGINEER WITH THE DEPARTMENT OF PUBLIC WORKS. THE
15 CONSTITUENT, MS. INEZ CHESSUM, HAD SOME CONCERNS REGARDING THE
16 NUMBER OF LIGHTS TO BE INSTALLED AS PART OF PETITION 22-203.
17 WE MET WITH THE CONSTITUENT AND WE ADDRESSED HER CONCERNS.
18 AND, AT THIS TIME, WE ARE RECOMMENDING THAT YOUR BOARD CLOSE
19 THE PUBLIC HEARING AND ORDER THE TABULATION OF THE VOTES.

20

21 **SUP. KNABE, CHAIR:** THANK YOU. SO, ACTUALLY, AT THIS POINT,
22 THEN, WE'LL CLOSE THE PUBLIC HEARING, AND THEN WE WILL TABLE
23 IT UNTIL THE VOTES ARE COUNTED.

24

25 **RICHARD WEISS, COUNSEL:** THANK YOU, MR. CHAIRMAN.



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1

2 **SUP. KNABE, CHAIR:** THANK YOU. OKAY. SUPERVISOR MOLINA?

3

4 **SUP. MOLINA:** ONE OF MY ITEMS WAS HELD. I THINK ITEM NUMBER 2.
5 CALL THAT UP.

6

7 **SUP. KNABE, CHAIR:** WHICH ITEM?

8

9 **SUP. MOLINA:** ITEM NUMBER 2 WAS HELD BY A MEMBER OF THE PUBLIC.

10

11 **SUP. KNABE, CHAIR:** 2-D?

12

13 **SUP. MOLINA:** ITEM NUMBER 2.

14

15 **SUP. KNABE, CHAIR:** OH, NUMBER 2, EXCUSE ME, UNDER THE BOARD OF
16 SUPERVISORS, OKAY, ITEM 2. GENEVIEVE?

17

18 **GENEVIEVE CLAVREUL:** GOOD MORNING, BOARD OF SUPERVISORS. THIS
19 IS GENEVIEVE CLAVREUL. I AM CONCERNED EVERY TIME WE GIVE
20 SOMETHING AWAY FOR NOTHING, YOU KNOW? I THINK A BETTER
21 SOLUTION WILL BE TO HAVE A LEASE AND MAKE THEM PAY A DOLLAR A
22 YEAR FOR A LEASE FOR A, YOU KNOW, SUBSTANTIAL AMOUNT OF TIME
23 BUT TO GIVE, YOU KNOW, THE PEOPLE'S PROPERTY SO EASILY DOES
24 NOT PLEASE ME AT ALL. SO I WOULD LIKE YOU TO RECONSIDER THAT
25 DONATION AND MAKE IT A LEASE. THANK YOU.



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1

2 **SUP. KNABE, CHAIR:** THANK YOU.

3

4 **SUP. MOLINA:** I'D LIKE TO MOVE THE ITEM, MR. CHAIRMAN.

5

6 **SUP. KNABE, CHAIR:** OKAY. MOVED BY SUPERVISOR MOLINA, SECONDED
7 BY SUPERVISOR ANTONOVICH. WITHOUT OBJECTION, SO ORDERED.

8

9 **SUP. MOLINA:** THOSE ARE ALL MY ITEMS.

10

11 **SUP. KNABE, CHAIR:** DO YOU HAVE ANY ADJOURNMENTS?

12

13 **SUP. MOLINA:** YES, I DO. THIS MORNING, I'D LIKE TO ASK THAT WE
14 ADJOURN IN THE MEMORY OF MARINE CORPORAL WILLIAM SALAZAR, WHO
15 WAS KILLED ON OCTOBER THE 15TH IN IRAQ WHILE SERVING OUR
16 COUNTRY. CORPORAL SALAZAR IS BELIEVED TO BE THE FIRST MILITARY
17 COMBAT PHOTOGRAPHER TO GIVE HIS LIFE TO OUR COUNTRY SINCE THE
18 VIETNAM WAR. CORPORAL SALAZAR WAS RAISED IN LYNWOOD AND
19 GRADUATED SOUTHGATE HIGH SCHOOL IN 1996. HE EARNED SEVERAL
20 DECORATIONS, INCLUDING THE NATIONAL DEFENSE SERVICE MEDAL AND
21 SEA SERVICE DEPLOYMENT RIBBON. THIS COURAGEOUS SOLDIER WAS
22 LAID TO REST WITH FULL MILITARY HONORS IN PICO RIVERA. WE WANT
23 TO EXTEND OUR MOST HEARTFELT CONDOLENCES TO HIS PARENTS AND
24 HIS GRANDPARENTS, HIS SIBLINGS AS WELL FELLOW SOLDIERS. WE



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1 WANT TO EXPRESS OUR DEEPEST GRATITUDE FOR HIS HONORABLE AND
2 PROFOUND SERVICE TO OUR COUNTRY.

3

4 **SUP. KNABE, CHAIR:** SO ORDERED.

5

6 **SUP. MOLINA:** I'D ALSO LIKE TO ASK THAT WE ADJOURN IN THE
7 MEMORY OF OLGA ELIZABETH HENWOOD. SHE IS THE MOTHER OF POMONA
8 FAIRPLEX EXECUTIVE DIRECTOR, JIM HENWOOD. WE WANT TO EXTEND
9 OUR DEEPEST CONDOLENCES TO JIM AND HIS FAMILY.

10

11 **SUP. KNABE, CHAIR:** OKAY. SO ORDERED.

12

13 **SUP. MOLINA:** I'D LIKE TO ASK THAT WE ADJOURN IN THE MEMORY OF
14 LONG-TIME EAST L.A. RESIDENT, LUCILLE ALCALA, THE UNCLE OF OUR
15 C.D.C. PROJECT MANAGER, SUSANA ALCALA. WE WANT TO EXTEND OUR
16 DEEPEST CONDOLENCES TO HER FAMILY.

17

18 **SUP. KNABE, CHAIR:** SO ORDERED. IS THAT ALL? SUPERVISOR BURKE?

19

20 **SUP. BURKE:** I'D LIKE TO ASK THAT, WHEN WE ADJOURN TODAY, WE
21 ADJOURN IN MEMORY OF KATHERINE ORLOFF-RIVERA, WHO PASSED AWAY
22 ON OCTOBER 23RD AT THE AGE OF 68. KATHERINE BEGAN WORKING FOR
23 THE COUNTY IN 1984 AS A PARKING LOT ATTENDANT AND REMAINED A
24 PARKING LOT ATTENDANT HER ENTIRE CAREER. SHE'S SURVIVED BY HER
25 HUSBAND, CARLOS NELSON RIVERA, FIVE CHILDREN, MONIQUE, TITO,



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1 MAXIMINO, NICOLAS AND AMBER RIVERA AND FIVE GRANDCHILDREN. AND
2 JOHN RAMON CONWAY, WHO PASSED AWAY WHEN HE UNKNOWINGLY WALKED
3 INTO A CROSSFIRE OF WHAT IS BELIEVED TO BE GANG-RELATED DRIVE-
4 BY SHOOTING IN COMPTON AFTER WALKING HOME A FEMALE
5 ACQUAINTANCE. HE HAD JUST TURNED 18 YEARS OLD ON OCTOBER 1ST.
6 JOHNEL HAD ALWAYS LIVED IN THE CITY OF COMPTON, ATTENDED
7 CHURCH AT FRIENDLY FRIENDSHIP BAPTIST CHURCH UNDER REVEREND
8 RICHARD DANIELS AND RECENTLY BEGAN FELLOWSHIPING AT TRUE VINE
9 CHURCH OF LYNWOOD UNDER PASTOR JOHN O. HOPKINS. JOHNEL WAS
10 ACTIVE IN VOLUNTEER COMMUNITY WORK AT ORGANIZATIONS SUCH AS
11 COMPTON WELFARE RIGHTS, SHELTER FOR HOMELESS WOMEN AND
12 CHILDREN. HE ALSO ASSISTED HIS MOTHER, VERLETTA CONWAY, BY
13 DISTRIBUTING LITERATURE IN POLITICAL CAMPAIGNS. HE GRADUATED
14 FROM COMPTON HIGH SCHOOL IN JUNE, 2004 AND WAS ENROLLED AT
15 COMPTON COMMUNITY COLLEGE WHERE HE WAS STUDYING PHOTOGRAPHY.
16 BESIDES HIS MOTHER, VERLETTA, EXECUTIVE ASSISTANT TO THE
17 DIRECTOR OF THE FLORENCE FIRESTONE SENIOR CENTER, JOHNEL IS
18 SURVIVED BY HIS FATHER, JAMES, AND ONE BROTHER, JOHNNY RAE
19 HERNANDEZ, WHO WAS ALSO A SHOOTING VICTIM IN 1995.

20
21 **SUP. KNABE, CHAIR:** SO ORDERED.

22
23 **SUP. KNABE, CHAIR:** PEARL KING, WHO PASSED AWAY RECENTLY, A
24 RESIDENT OF THE CITY OF COMPTON SINCE 1943. SHE ATTENDED
25 SCHOOL AT DAVID STAR JORDAN HIGH SCHOOL. SHE BECAME KNOWN AS



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1 THE NEIGHBORHOOD MOTHER DUE TO HER NUMEROUS CONTRIBUTIONS TO
2 NEEDY CHILDREN AND FAMILIES IN THE COMMUNITY. SHE LEAVES TO
3 CHERISH HER MEMORY HER CHILDREN, FREDA FISHER AND FRED KING,
4 JR., FOUR GRANDCHILDREN, TWO GREAT- GRANDCHILDREN, FIVE
5 SISTERS, TWO BROTHERS AND A HOST OF NIECES, NEPHEWS, COUSINS
6 AND FRIENDS. ROSE ALBERT, A RESIDENT OF THE SECRETARY DISTRICT
7 FOR 58 YEARS. SHE WAS EMPLOYED WITH COMPANIES SUCH AS SOUTHERN
8 CALIFORNIA AUTOMOBILE CLUB ON FIGARO AND ADAMS IN LOS ANGELES
9 AND CALIFORNIA FED, NOW CITIBANK, ON IMPERIAL AND CRENSHAW.
10 ROSE LEAVES TO CHERISH HER MEMORY HER HUSBAND, CORNELIUS
11 ALBERT, HER STEPSON, PRINCE ALBERT, MOTHER, GLADYS POE,
12 BROTHER, MARK POE AND MANY OTHER RELATIVES AND FRIENDS. SHE
13 WAS RONITA BOLAND OF OUR OFFICE, IT WAS HER COUSIN. DOROTHY
14 TONY MARKHAM, AND DOROTHY (TONI) MARKHAM, WELFARE RIGHTS
15 PIONEER. SHE WAS A LONG-TIME RESIDENT OF THE SECOND DISTRICT
16 WORKING FOR THE NEIGHBORHOOD ADULT PARTICIPATION PROJECT, A
17 COMMUNITY-BASED ORGANIZATION WHERE SHE BEGAN A COMPREHENSIVE
18 CAMPAIGN FOR RECIPIENTS AND THEIR RIGHTS. POLITICS AND HEALTH
19 WERE HER PRIMARY ISSUES. SHE WAS A MAJOR LEADER IN THE OPENING
20 OF MARTIN LUTHER KING, JR. MEDICAL CENTER. DURING HER SENIOR
21 YEARS, SHE FOCUSED ON EFFORTS TO HELP SENIORS AND THEIR NEEDS.

22

23 **SUP. KNABE, CHAIR:** SO ORDERED.

24

25 **SUP. BURKE:** I'D LIKE TO CALL UP ITEM NUMBER 6.



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1

2 **SUP. KNABE, CHAIR:** ITEM NUMBER 6. GENEVIEVE, YOU SIGNED UP FOR
3 ITEM NUMBER 6.

4

5 **SUP. BURKE:** I HAVE AN AMENDMENT I'LL PASS OUT.

6

7 **SUP. KNABE, CHAIR:** OKAY.

8

9 **GENEVIEVE CLAVREUL:** GOOD MORNING AGAIN. GENEVIEVE CLAVREUL. I
10 AM IN SUPPORT OF THAT MOTION AND I THINK IT WOULD BE A GOOD
11 THING. I THINK WE ARE MOVING TO MUCH MORE OPENNESS IN
12 GOVERNANCE THAT PROPOSITION 59 PASSED OVERWHELMINGLY GIVE US
13 SOME HOPE THAT WE'LL SOON HAVE A MORE OPEN FORM OF GOVERNMENT.
14 AND MAYBE IF IT IS DONE IN THE DISTRICT, THAT MOTION THAT WAS
15 PASSED A FEW MOMENTS AGO ABOUT GIVING LAND TO SOMEBODY ELSE
16 WILL HAVE MORE PUBLIC RESPONDING TO THOSE LARGESSES WITH THE
17 CONSTITUENTS' MONEY. SO I'M TOTALLY IN FAVOR OF THAT AND THANK
18 YOU, SUPERVISOR ANTONOVICH, FOR BRINGING IT UP.

19

20 **SUP. KNABE, CHAIR:** THANK YOU. I KNOW SUPERVISOR BURKE HAS A
21 MOTION.

22

23 **SUP. BURKE:** YES. I'D LIKE TO READ IT SO THAT IT IS CLEAR WHAT
24 I'M SUGGESTING. ENSURING ADEQUATE PUBLIC ACCESS TO MEETINGS
25 CONDUCTED BY THE BOARD OF SUPERVISORS IS A LONGSTANDING



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 TRADITION IN THE COUNTY OF LOS ANGELES. THE BOARD OWES ALL
2 COUNTY RESIDENTS A DUTY TO ACCESSIBILITY WHICH WILL ALLOW THE
3 PUBLIC TO COMMENT ON IMPORTANT MATTERS OF PUBLIC POLICY.
4 TODAY, THIS DUTY IS FULFILLED EVERY TUESDAY WHEN THE BOARD
5 MEETS AT KENNETH HAHN HALL OF ADMINISTRATION. THE HALL IS
6 CENTRALLY LOCATED NEAR SEVERAL MAJOR FREEWAYS AND IT'S WIDELY
7 ACCESSIBLE BY MEANS OF PUBLIC TRANSPORTATION. AS EVIDENCED BY
8 WEEKLY TESTIMONY FROM THE PUBLIC, COUNTY RESIDENTS ARE ALREADY
9 ON NOTICE THAT MEETINGS ARE HELD AT THE SAME LOCATION EVERY
10 TUESDAY. IN ORDER TO ENSURE THAT PUBLIC ACCESS TO BOARD
11 MEETINGS CONTINUES TO BE MAXIMIZED WITHOUT ANY ADDITIONAL
12 EXPENSE TO THE TAXPAYERS, THIS BOARD MUST CAREFULLY EVALUATE
13 THE CURRENT PROPOSAL, WHICH WOULD REQUIRE THAT ONE MONTHLY
14 MEETING BE ROTATED THROUGHOUT THE VARIOUS LOCATIONS IN THE
15 COUNTY. I THEREFORE MOVE THAT THE BOARD OF SUPERVISORS DIRECT
16 THE EXECUTIVE OFFICER OF THE BOARD TO CONDUCT A FEASIBILITY
17 STUDY AND COST ANALYSIS OF THE CURRENT PROPOSAL FOR MONTHLY
18 ROTATION OF MEETINGS, INCLUDING BUT NOT LIMITED TO THE
19 FOLLOWING ITEMS: (A) SECURING AN ADEQUATE SITE IN EACH
20 SUPERVISORIAL DISTRICT WHICH WOULD ACCOMMODATE THE CURRENT
21 SPACE NEEDS FOR BOARD MEETINGS. SUCH A SITE MUST COMPLY WITH
22 ALL REQUIREMENTS ESTABLISHED BY THE AMERICANS WITH DISABILITY
23 ACT, PROCURING AND TRANSPORTING ESSENTIAL EQUIPMENT,
24 TRANSLATING DEVICES, HEADSETS, COMPUTERS, COPY AND FAX
25 MACHINES, SOUND EQUIPMENT, CAMERAS FOR TELEVISION AND INTERNET



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 PUBLIC ACCESS. (C) TRANSPORTING BOARD AND DEPARTMENT PERSONNEL
2 TO THE PROPOSED ROTATING SITES. (D) PUBLICIZING THE NEW
3 ROTATING LOCATION TO MINIMIZE ANY PUBLIC CONFUSION. (E)
4 PROVIDING ADEQUATE SECURITY PERSONNEL AND EQUIPMENT AND ANY
5 OTHER FACTORS WHICH THE BOARD SHOULD BE APPRISED OF BEFORE
6 CHANGING TO NEW MEETING LOCATIONS. I FURTHER MOVE THIS BOARD
7 DIRECT THE EXECUTIVE OFFICER OF THE BOARD TO SUBMIT ITS
8 FINDINGS TO THE BOARD WITHIN 90 DAYS. I'D LIKE TO JUST MAKE
9 SOME COMMENTS. I THINK THAT, AT VARIOUS TIMES WHERE WE HAVE
10 HAD SPECIAL MEETINGS, WE ALL AGREE THAT THOSE ARE NECESSARY
11 AND ARE EXCELLENT AND THAT THEY CAN BE LOCATED IN VARIOUS
12 PARTS OF DIFFERENT DISTRICTS, PARTICULARLY WHERE IT IS
13 ESTIMATED THAT MOST OF THE PEOPLE ARE GOING TO COME FROM THAT
14 DISTRICT AND THAT AREA TO ADDRESS A PARTICULAR ISSUE. OUR
15 BEILENSON HEARING WILL BE HELD NEAR MARTIN LUTHER KING
16 HOSPITAL, WHICH I THINK IS APPROPRIATE. AND WHEN WE HAVE EVEN
17 A PLANNING ISSUE THAT MIGHT OVERWHELMINGLY AFFECT ONE
18 DISTRICT, I CAN UNDERSTAND WHERE WE MIGHT HAVE A HEARING IN
19 THAT PLACE. BUT EVERY FOURTH TUESDAY, TO HAVE A ROTATION, I
20 THINK, MAY CAUSE TREMENDOUS CONFUSION; PLUS, EVERYONE-- THIS
21 IS A VERY LARGE COUNTY AND EVERYONE RECOGNIZES THAT DOWNTOWN
22 LOS ANGELES IS THE SEAT OF GOVERNMENT. SO I'D REALLY LIKE TO
23 KNOW AND HAVE THIS EXECUTIVE OFFICER, ADMINISTRATIVE OFFICER
24 REPORT BACK ON ALL OF THE COSTS AND ALL OF THE ISSUES THAT



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1 MUST BE ADDRESSED AND HOW-- EXACTLY WHAT THE PROS AND CONS ARE
2 OF THIS PARTICULAR PROPOSAL.

3

4 **SUP. KNABE, CHAIR:** YEAH. I WOULD JUST-- I'LL SECOND YOUR
5 AMENDMENT BUT I WOULD JUST ADD. I THINK THE COST WOULD BE
6 PROHIBITIVE TO DO WHAT WE DO HERE TODAY AND TO DO IT EACH AND
7 EVERY MONTH THROUGHOUT THE YEAR. THE OTHER THING THAT I WOULD
8 LIKE TO ADD TO YOUR AMENDMENT, IF YOU WOULD AGREE, SUPERVISOR
9 BURKE, IS FACT TO LOOK AT THE POSSIBILITY OF JUST DOING IT
10 ONCE PER YEAR IN EACH DISTRICT IN A TOWN HALL MEETING SETTING
11 BECAUSE MY CONCERN IS WE CAN'T ALWAYS CONTROL THE AGENDA. SO
12 IF SOMEONE FROM LONG BEACH HAS AN ISSUE ON A FOURTH TUESDAY
13 AND THEY HAVE TO DRIVE TO LANCASTER OR A LANCASTER PERSON HAS
14 AN ISSUE AND HAS TO DRIVE TO DIAMOND BAR, I DON'T THINK THAT
15 MAKES MUCH SENSE. BUT AT LEAST FROM A TOWN HALL, I THINK THE
16 COST MIGHT BE LESS BECAUSE IT WOULD BE GENERAL IN NATURE
17 VERSUS A SPECIFIC AGENDA BECAUSE IT WOULD BE TOO DIFFICULT TO
18 CONTROL THE AGENDA.

19

20 **SUP. BURKE:** AND, ALSO, USUALLY WHEN PEOPLE HAVE THESE MEETINGS
21 IN LOCALITIES, THEY WANT THEM IN THE EVENING AFTER WORK. SO
22 THAT THOSE ARE OTHER ISSUES THAT YOU HAVE TO REALLY LOOK AT. I
23 KNOW THAT, IF YOU HAVE IT IN A LOCATION AND YOU STILL HAVE IT
24 DURING-- IN THE MORNING, IT DOESN'T REALLY MEET SOME OF THE



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1 NEEDS IN TERMS OF WHAT PEOPLE WANT TO LOOK AT. SO I THINK
2 THESE ARE A NUMBER OF ISSUES THAT WE NEED TO LOOK AT.

3

4 **SUP. KNABE, CHAIR:** OKAY. SUPERVISOR ANTONOVICH?

5

6 **SUP. ANTONOVICH:** YEAH. LET ME JUST SAY THAT, IF IT'S AN ISSUE
7 OF TIME, THEN WE OUGHT TO HAVE EVENING MEETINGS INSTEAD OF
8 DAYTIME MEETINGS AT THE HALL OF ADMINISTRATION, TO ANSWER THAT
9 POINT THAT YOU JUST RAISED AND I WOULD BE ALL FOR THAT. IN
10 FACT, WE DID EVENING MEETINGS WHEN I WAS FIRST ELECTED ON A
11 MOTION THAT I HAD INITIATED AND IT WORKED VERY WELL AND THERE
12 WAS STRONG PUBLIC SUPPORT FOR THAT. BUT THAT'S-- THE TIME IS
13 AN ISSUE THAT YOU CAN REGULATE AT ANY TIME AND, IF YOU WANT TO
14 HAVE EVENING MEETINGS, LET'S HAVE EVENING MEETINGS ON TUESDAY
15 NIGHT. I'LL SUPPORT THAT. BUT WHEN YOU TALK ABOUT THE ISSUE OF
16 CONVENIENCE AND THIS IS THE CENTER OF THE COUNTY, IT'S NOT
17 NECESSARILY THE CENTER OF THE COUNTY. THE COUNTY INCLUDES ALL
18 4,000 SQUARE MILES AND, TO THOSE INDIVIDUALS WHO LIVE IN--
19 FROM THE SOUTH BAY TO NORTH VALLEY, SAN GABRIEL, POMONA
20 VALLEY, ANTELOPE, SANTA CLARITA VALLEY, THEIR SEAT OF
21 GOVERNMENT IS THEIR LOCAL COMMUNITY CENTER, THEIR LOCAL CITY
22 HALL, THEIR LOCAL SCHOOL, OR THEIR LOCAL RECREATIONAL
23 FACILITY. SO HOLDING MEETINGS IN THOSE AREAS IS NOT A PROBLEM.
24 THE CITY OF LOS ANGELES HAS MADE AN EFFORT TO GO OUT AND HOLD



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1 THEIR PUBLIC MEETINGS AND THERE'S BEEN NO PROBLEM. HAVING THE
2 ABILITY TO TRAVEL...

3

4 **SUP. KNABE, CHAIR:** BUT NOT EVERY MONTH. THEY DON'T DO IT EVERY
5 MONTH. THEY DO IT 15 TIMES A YEAR IN THE VARIOUS...

6

7 **SUP. ANTONOVICH:** WELL, 15 TIMES A YEAR SO THAT'S MORE THAN
8 EVERY MONTH.

9

10 **SUP. KNABE, CHAIR:** NO.

11

12 **SUP. ANTONOVICH:** BUT, ANYWAY, THE POINT IS, BE IT ONCE A YEAR
13 FOR EACH SUPERVISORIAL DISTRICT, FINE. BE IT TWICE A YEAR FOR
14 EACH SUPERVISORIAL DISTRICT, FINE. THE POINT-- WE OUGHT TO
15 HAVE GREATER ACCESSIBILITY BY GOING OUT TO THE COMMUNITY AND
16 EXPERIENCE WHAT THE COMMUNITY HAS TO GO THROUGH, JUST AS WE
17 ARE NOT AWARE OF THE EXPERIENCES AND DIFFICULTIES THEY HAVE
18 WHEN THEY HAVE TO TRAVEL DOWN TO THE HALL OF ADMINISTRATION.
19 YOU COULD ALSO HAVE A SITUATION WHERE, WHEN WE HAVE THE PUBLIC
20 MEETING IN A-- BE IT LONG BEACH OR WHEREVER, YOU COULD HAVE
21 THE C.I.O. PROVIDE THE TELECOMMUTE-TYPE OPERATION AT THE HALL
22 OF ADMINISTRATION AS YOU CAN CONDUCT BUSINESS AND HAVE
23 PARTICIPATION AND COMMUNITY FEEDBACK. THAT'S A VERY SUCCESSFUL
24 WAY. I KNOW I HAVE USED THAT IN A DIRECT COMMUNICATION WITH A
25 FOREIGN LEADER WHERE WE DID A TOWN HALL MEETING BETWEEN OUR



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1 TWO GOVERNMENTS WHICH WAS SHOWN AROUND THE WORLD FROM THE HALL
2 OF ADMINISTRATION. SO WE HAVE THE ABILITY HERE TO ALLOW THE
3 PUBLIC TO STILL COME DOWN HERE, IF WE HAD A MEETING IN THE
4 SANTA CLARITA, ANTELOPE, SOUTH BAY, WOODLAND HILLS, POMONA,
5 LANCASTER, SAN DIMAS, CONDOR, WHEREVER AND IT MAKES A GOOD
6 FAITH EFFORT. AND, AGAIN, THOSE FACILITIES IN THESE OTHER
7 AREAS ARE ALSO A.D.A. COMPLIANT BECAUSE THEY ARE PUBLIC
8 FACILITIES, WHICH WE'RE TALKING ABOUT THAT HAVE A.D.A.
9 COMPLIANCE REGULATIONS BEING ENFORCED. SO THAT'S NOT A
10 PROBLEM. HAVING THE C.A.O. MAKE A STUDY, THAT'S NO PROBLEM BUT
11 TO LOVE IT TO DEATH WOULD BE A PROBLEM. AND I DON'T-- YOU
12 KNOW, IT DOESN'T TAKE 90 DAYS FOR THE C.A.O. TO MAKE THIS TYPE
13 OF A DETERMINATION. THEY CAN, YOU KNOW, DETERMINE THAT IN FOUR
14 WEEKS WHAT THE COSTS ARE AND WHAT THE HOLIDAYS, PERHAPS YOU
15 NEED, LIKE, EIGHT WEEKS BUT 90 DAYS IS AN EXCESSIVE AMOUNT OF
16 TIME, AND THERE IS A WAY OF DOING IT WITH THE TECHNOLOGY WE
17 HAVE, AND THAT'S BY UTILIZING THAT TECHNOLOGY AT THE HALL OF
18 ADMINISTRATION FOR THOSE PEOPLE WHO FIND THIS MORE CONVENIENT
19 AND TO TRAVEL TO THE PUBLIC MEETING AT ONE OF THE
20 SUPERVISORIAL DISTRICTS. AND IF, AGAIN, IF THE NUMBER, IF YOU
21 WANT FIVE A YEAR, FINE. 10 A YEAR, FINE, BUT SOME TYPE OF
22 ABILITY WHERE WE ARE ABLE TO GO OUT AND MEET WITH THE PEOPLE,
23 JUST AS WE CAN EXPERIENCE WHAT THEY GO THROUGH WHEN THEY HAVE
24 TO GO DOWN TO MEET WITH US HERE.

25



**The Meeting Transcript of
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1 **SUP. KNABE, CHAIR:** YES?

2

3 **SUP. YAROSLAVSKY:** IS IT POSSIBLE, IF MS. BURKE WOULD ACCEPT
4 THIS AS A FRIENDLY AMENDMENT, THAT, IN ADDITION TO HAVING THE
5 C.A.O. ANALYZE THIS, THAT HE WOULD ALSO ANALYZE, UNLESS IT'S
6 ALREADY INCORPORATED, I'M NOT TRYING TO-- I HEARD THE WHOLE
7 MOTION, TO-- NO, I DON'T THINK YOU DID-- TO ALSO SUGGEST MAYBE
8 ALTERNATIVE IDEAS THAT MAYBE A SMALLER NUMBER OF MEETINGS
9 TARGETED TO ISSUES THAT MAY BE IMPORTANT TO A PARTICULAR
10 COMMUNITY, THAT SORT OF THING, SO THAT WE'RE NOT JUST STUCK
11 WITH THE ONCE A MONTH APPROACH BUT SOME OTHER RATIONALE FOR
12 HAVING-- IS THAT ALL RIGHT? SO THAT HE WOULD REPORT BACK ON
13 THAT?

14

15 **SUP. ANTONOVICH:** AND ALSO THE C.I.O.'S...

16

17 **SUP. KNABE, CHAIR:** WELL, WE HAVE-- I MEAN, WE HAVE THAT
18 ABILITY NOW, I MEAN, WITH THE TECHNOLOGY THAT WE DO, I MEAN,
19 TO SHOOT THESE MEETINGS OUT, EITHER VIA TV OR INTERNET. SO, I
20 MEAN, I JUST, YOU KNOW, THINK THAT, TO MOVE ENTIRE COUNTY
21 GOVERNMENT OUT SOMEPLACE EVERY MONTH, I MEAN, I JUST THINK...

22

23 **SUP. YAROSLAVSKY:** I'M NOT SUGGESTING EVERY MONTH.

24



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1 **SUP. KNABE, CHAIR:** NO, I UNDERSTAND, BUT, I MEAN, I WILL
2 REMIND SUPERVISOR ANTONOVICH THAT, WHEN YOU DID YOUR NIGHT
3 MEETINGS, THE REASON THEY QUIT THOSE BECAUSE THERE WAS NO
4 ATTENDANCE, THERE WAS NOT SUPPORT FOR IT.

5

6 **SUP. ANTONOVICH:** BUT WE HAD SOME ATTENDANCE. BUT AGAIN, IF WE
7 DID THOSE MEETINGS OUT IN THE AREA, PERHAPS WE WOULD HAVE
8 GREATER ATTENDANCE. AND, AGAIN, WHEN YOU HAVE A MEETING HERE
9 IN THE EVENING, YOU'RE LOOKING AT ALL THE PEOPLE TRYING TO
10 STRUGGLE ON THE 405, WHICH IS ALREADY CONGESTED OR THE 105 OR
11 THE 710 OR THE 5. EVENING HOURS, THE FREEWAYS ARE CONGESTED,
12 MORE SO THAN, YOU KNOW, WHEN WE MEET IN THE DAYTIME. BUT,
13 ANYWAY, HAVING THE C.A.O. EXPLORE OTHER NUMBERS AND THE
14 C.I.O.'S INVOLVEMENT, I HAVE NO PROBLEM WITH THAT.

15

16 **SUP. KNABE, CHAIR:** OKAY. THE MOTION, THEN, AS AMENDED BY
17 SUPERVISOR BURKE AND YAROSLAVSKY AND KNABE. SECONDED BY THE
18 CHAIR. WITHOUT OBJECTION, SO ORDERED.

19

20 **SUP. ANTONOVICH:** AND IF THEY CAN DO IT SOONER THAN 90 DAYS.

21

22 **SUP. BURKE:** CERTAINLY. I HAVE NOTHING FURTHER.

23

24 **SUP. KNABE, CHAIR:** SUPERVISOR YAROSLAVSKY?

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. YAROSLAVSKY:** MR. CHAIRMAN, I WANT TO READ INTO THE-- A
2 MOTION FOR NEXT WEEK, AND I'M JOINED BY SUPERVISOR MOLINA ON
3 THIS MOTION. DURING THE LAST FEW YEARS, WHEN COUNTY FINANCES
4 WERE PARTICULARLY STRAINED, ALL COUNTY DEPARTMENTS WERE ASKED
5 TO ENSURE THAT DEPARTMENTAL SPENDING BE KEPT IN LINE WITH
6 AVAILABLE-- BUDGETED REVENUES. THIS HAS BEEN ESPECIALLY TRUE
7 IN THE CASE OF THE SHERIFF'S DEPARTMENT, WHERE THE SHERIFF HAS
8 MADE A STRONG AND DIFFICULT COMMITMENT TO MEET THIS GUIDING
9 PRINCIPLE OF FISCAL MANAGEMENT. ONE OF THE CONSEQUENCES OF THE
10 SHERIFF'S BUDGET MANAGEMENT STRATEGIES WAS THE LOSS OF INMATE
11 CAPACITY IN THE COUNTY JAIL SYSTEM. IN FACT, THE LOSS OF BED
12 SPACE IN THE JAILS HAS RESULTED IN A REDUCTION OF CAPACITY
13 FROM ITS RECENT PEAK OF MORE THAN 22,000 TO ITS PRESENT
14 17,400. THIS REDUCTION HAS FORCED THE SHERIFF TO RELEASE
15 THOUSANDS OF INMATES FROM THE JAILS BEFORE COMPLETING THEIR
16 SENTENCES. AS A RESULT OF THIS AND OTHER CUTBACKS IN THE
17 SHERIFF'S DEPARTMENT AND OTHER LAW ENFORCEMENT AGENCIES IN THE
18 COUNTY, THE BOARD OF SUPERVISORS PLACED MEASURE "A" ON
19 YESTERDAY'S BALLOT IN ORDER TO RAISE THE NECESSARY FUNDS TO
20 RESTORE THE CUTS AND EXPAND LAW ENFORCEMENT AND RELATED
21 SERVICES COUNTYWIDE. WITH YESTERDAY'S FAILURE OF MEASURE "A",
22 FUNDS THAT THE SHERIFF WAS ANTICIPATING FOR THESE LAW
23 ENFORCEMENT PURPOSES WILL NOT BE FORTHCOMING. HOWEVER, THE
24 CONTINUED EARLY RELEASE OF INMATES DIMINISHES THE INTEGRITY OF
25 OUR CRIMINAL JUSTICE SYSTEM AND UNDERMINES THE DIFFICULT AND



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1 DANGEROUS WORK OF LAW ENFORCEMENT. THE CONSEQUENCES OF THIS
2 SITUATION ARE FELT IN EVERY COMMUNITY OF LOS ANGELES COUNTY.
3 SHERIFF BACA DEVELOPED A MASTER PLAN THAT FOCUSED ON IMPROVING
4 JAIL OPERATIONS IN THE EVENT OF PASSAGE OF MEASURE "A" AND
5 SPECIFICALLY THE PROS AND CONS OF OPENING OR EXPANDING
6 PARTICULAR FACILITIES AND COSTS OF THESE OPTIONS. WHILE
7 YESTERDAY'S ELECTION RESULTS MAKE IT IMPOSSIBLE TO ACCOMPLISH
8 ALL OF THE SHERIFF'S GOALS, THE RECENT CLOSING OF THE COUNTY'S
9 FINANCIAL BOOKS AND THE LARGER-THAN-ANTICIPATED FUND BALANCE
10 MAY AFFORD THE SHERIFF'S DEPARTMENT THE ABILITY TO AT LEAST
11 ADDRESS THE PROBLEMS ASSOCIATED WITH THE EARLY RELEASE
12 PROGRAM. WE THEREFORE MOVE THAT THE C.A.O. AND THE SHERIFF'S
13 DEPARTMENT BE DIRECTED TO JOINTLY PREPARE A PLAN TO END THE
14 PRESENT EARLY RELEASE PROGRAM IN OUR COUNTY JAILS FOR
15 CONSIDERATION BY THE BOARD OF SUPERVISORS IN THREE WEEKS,
16 INCLUDING IDENTIFYING THE AMOUNT AND SOURCE OF FUNDING
17 REQUIRED. THAT'S FOR NEXT WEEK. CAN WE DO IT TODAY? BECAUSE
18 IT'S A REPORT BACK? THEN I WOULD MOVE IT AS A REPORT BACK
19 TODAY. MOVE IT TODAY FOR A REPORT BACK IN THREE WEEKS.

20

21 **SUP. ANTONOVICH:** LET ME ALSO...

22

23 **SUP. KNABE, CHAIR:** OKAY. LET'S JUST TAKE CARE OF THAT ONE
24 FIRST BECAUSE I THINK MIKE HAS A SIMILAR MOTION. WE MIGHT BE
25 ABLE TO COMBINE THESE TWO, I THINK.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. ANTONOVICH:** LET ME READ-- DO YOU WANT ME TO READ-- I'LL

3 SECOND ZEV'S MOTION BUT LET ME READ FOR-- ON NOVEMBER 2ND,

4 THIS IS A MOTION BY SUPERVISOR KNABE AND MYSELF, THE COUNTY

5 MEASURE "A" WAS DEFEATED BY THE VOTERS OF THIS COUNTY. IT WAS

6 INTENDED TO RAISE REVENUES EXCLUSIVELY FOR LAW ENFORCEMENT BY

7 INCREASING THE COUNTY SALES TAX BY ONE-HALF A PERCENT.

8 MEANWHILE, THOUSANDS OF INMATES ARE BEING RELEASED EARLY FROM

9 JAIL AND THE YEARS OF BUDGET CUTS ARE HAVING A CRIPPLING

10 IMPACT ON THE SHERIFF'S ABILITY TO PROVIDE ADEQUATE LAW

11 ENFORCEMENT SERVICES. THE SHERIFF MUST HAVE ADEQUATE FUNDING

12 WHICH CAN BE ACCOMPLISHED WITH EXISTING FUNDS COUPLED WITH THE

13 PASSAGE OF STATE PROPOSITION 1-A THAT ASSURES A STABLE STREAM

14 OF FUNDING FOR LOCAL GOVERNMENTS. WITH FISCAL STABILITY ON THE

15 HORIZON, THE BOARD NEEDS TO STEP UP AND PLACE PUBLIC SAFETY AS

16 A PRIORITY AND BY DEVELOPING A COMPREHENSIVE PLAN TO PLACEMENT

17 THE DEPARTMENT ON A LONG-TERM PATH TO FISCAL RECOVERY. WE

18 THEREFORE MOVE THAT THE BOARD DIRECT THE C.A.O. TO PROVIDE A

19 REPORT AT THE NOVEMBER 16TH BOARD MEETING WHICH WILL INCLUDE

20 BUT NOT BE LIMIT TO A LONG-TERM PLAN TO REVIVE THE SHERIFF'S

21 DEPARTMENT FROM YEARS OF BUDGET REDUCTIONS, STARTING WITH THE

22 ELIMINATION OF EARLY RELEASES OF INMATES AND INCREASED SWORN

23 PERSONNEL. THE REPORTS SHALL ALSO INCLUDE A VARIETY OF FUNDING

24 OPTIONS FOR THE SHERIFF'S SHORT-TERM AND LONG-TERM NEEDS,

25 INCLUDING THE FEASIBILITY OF DISCONTINUING THE SUPPLANTING OF



**The Meeting Transcript of
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1 PROPOSITION 172 FUNDS BY USING THOSE REVENUES AS A MEANS TO
2 MEET THE MAINTENANCE OF EFFORTS TO QUALIFY FOR PROPOSITION 172
3 FUNDING.

4

5 **SUP. KNABE, CHAIR:** OKAY. OBVIOUSLY, I'LL SECOND THAT AND...

6

7 **SUP. YAROSLAVSKY:** I WOULD JUST SAY...

8

9 **SUP. KNABE, CHAIR:** COUNTY COUNSEL, CAN WE SOMEHOW COMBINE
10 THOSE TWO? I MEAN, BECAUSE...

11

12 **SUP. YAROSLAVSKY:** I HAVE NO OBJECTION TO COMBINING. I JUST--
13 WE NEED TO MAKE SURE THAT WE HAVE THE SAME DATE. IS THREE...

14

15 **SUP. KNABE, CHAIR:** YEAH, I MEAN, THAT WOULD BE MY QUESTION.

16

17 **SUP. YAROSLAVSKY:** CAN YOU DO IT IN TWO WEEKS OR IS...? THREE
18 WEEKS IS BETTER.

19

20 **SUP. KNABE, CHAIR:** OKAY. THREE WEEKS. OKAY.

21

22 **SUP. ANTONOVICH:** THAT'S FINE.

23

24 **SUP. KNABE, CHAIR:** ALL RIGHT.

25



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1 **SUP. YAROSLAVSKY:** MR. CHAIRMAN, I WOULD JUST ADD, JUST FOR THE
2 RECORD, THAT IT'S CLEAR THAT WE DID NOT VIOLATE THE BROWN ACT
3 ON THAT ISSUE SINCE...

4

5 **SUP. KNABE, CHAIR:** YEAH.

6

7 **SUP. YAROSLAVSKY:** ...GREAT MINDS THINK ALIKE THERE.

8

9 **SUP. KNABE, CHAIR:** WELL, I JUST THINK-- ALSO, IF YOU REMEMBER,
10 ON SEPTEMBER 28TH, I HAD A MOTION THAT RELATED-- BECAUSE
11 NEITHER MOTION DID DEAL WITH THE DISTRICT ATTORNEY'S OFFICE
12 ABOUT THE 45 NEW PROSECUTORS. AND I THINK THE C.A.O. IS COMING
13 BACK ON THE 16TH IN REGARDS TO THAT PARTICULAR ISSUE TO
14 RECOMMEND TO OUR BOARD, I THINK, THE APPROVAL OF THAT PROCESS.
15 BUT, I MEAN, THAT'S GOT TO BE IN THE MIX AS WELL, TOO. OKAY.
16 SO THAT AGREEMENT'S THEN THREE WEEKS?

17

18 **SUP. KNABE, CHAIR:** YOU CAN DO IT IN THREE WEEKS?

19

20 **C.A.O. JANSSEN:** WELL, YES, I'M SURE THE SHERIFF HAS
21 INFORMATION READY TO GO.

22

23 **SUP. YAROSLAVSKY:** HE'S PROBABLY DOING HIS PRESS CONFERENCE
24 RIGHT NOW.

25



**The Meeting Transcript of
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1 **SUP. YAROSLAVSKY:** YEAH, BUT MR. CHAIRMAN, WHILE THE SHERIFF
2 MAY HAVE THE INFORMATION, I REALLY WANT THE C.A.O. TO GIVE IT
3 A CRITICAL LOOK.

4

5 **C.A.O. JANSSEN:** ABSOLUTELY. RIGHT.

6

7 **SUP. YAROSLAVSKY:** THE SHERIFF HAD A \$50 MILLION ROUND NUMBER
8 AND I THINK THAT MAY BE ABLE TO BE PARED DOWN.

9

10 **C.A.O. JANSSEN:** AND THE PROPOSITION DID GET 59% OF THE VOTE,
11 SO WE SHOULDN'T PRESUME THAT THE PUBLIC ISN'T INTERESTED IN
12 PAYING FOR PUBLIC SAFETY. 60% OF THEM ARE. IT'S CALIFORNIA'S
13 REQUIREMENT OF TWO-THIRDS THAT MAKES IT A VERY DIFFICULT HILL
14 TO CLIMB.

15

16 **SUP. KNABE, CHAIR:** OKAY.

17

18 **SUP. YAROSLAVSKY:** THAT'S A VERY GOOD POINT.

19

20 **SUP. KNABE, CHAIR:** ALL RIGHT. WITHOUT OBJECTION, THEN, SO
21 ORDERED. ALL RIGHT. ANYTHING ELSE, ZEV? DO YOU HAVE ANY
22 ADJOURNMENTS?

23



**The Meeting Transcript of
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1 **SUP. YAROSLAVSKY:** WAS SOMEBODY HOLDING 65-B? I DO NOT HAVE ANY
2 ADJOURNMENTS. I'M GOING TO-- WELL, YOU HAVE SOMEBODY FROM THE
3 PUBLIC? I CALL UP 65-B.

4

5 **SUP. KNABE, CHAIR:** GENEVIEVE?

6

7 **GENEVIEVE CLAVREUL:** 65-B?

8

9 **SUP. KNABE, CHAIR:** YES.

10

11 **GENEVIEVE CLAVREUL:** GOSH, WE HAVE SO MANY ITEMS TODAY, YOU
12 KNOW, I ALMOST GOT CONFUSED. GENEVIEVE CLAVREUL, STILL GOOD
13 MORNING. I TOTALLY AGREE WITH 65-B. I THINK WE DON'T NEED TO
14 WASTE ANYMORE OF THE TAXPAYERS MONEY AND I THINK TO WAIT JUST
15 A FEW MONTHS TO IMPLEMENT THE NEW COUNTY SEAL WOULD BE
16 APPROPRIATE. SO I HOPE THAT YOU USE COMMON SENSE INSTEAD OF
17 WASTING OUR MONEY AND WAIT UNTIL WE KNOW ALL THE FACTS BEFORE
18 WE SPEND ANY MORE. THANK YOU.

19

20 **SUP. KNABE, CHAIR:** THANK YOU.

21

22 **SUP. YAROSLAVSKY:** IS THAT THE ONLY ONE? IS THAT THE ONLY
23 PERSON WHO WANTED TO BE HEARD?

24

25 **SUP. KNABE, CHAIR:** RIGHT.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. YAROSLAVSKY:** MR. CHAIRMAN, I WOULD ASK FOR A "NO" VOTE.
3 WE KNEW THIS PETITION WAS IN THE PROCESS AT THE TIME WE VOTED
4 TO INSTRUCT THE C.A.O. TO PROCEED OR WHEN HE ASKED US FOR
5 INSTRUCTION TO PROCEED AND SO I WOULD JUST ASK FOR A "NO"
6 VOTE.

7

8 **CLERK VARONA-LUKENS:** AND MR. CHAIRMAN, FOR THE RECORD,
9 SUPERVISOR MOLINA IS ALSO VOTING "NO".

10

11 **SUP. KNABE, CHAIR:** OKAY. ROLL CALL, THEN.

12

13 **CLERK VARONA-LUKENS:** SUPERVISOR MOLINA?

14

15 **SUP. MOLINA:** ON THE AMENDMENT?

16

17 **SUP. KNABE, CHAIR:** NO, NO. THIS IS 65-B.

18

19 **CLERK VARONA-LUKENS:** YOU KNOW WHAT? THE MOTION IS MADE BY AND
20 THE SECOND...

21

22 **SUP. KNABE, CHAIR:** IT'S MADE BY SUPERVISOR ANTONOVICH AND
23 SECONDED BY THE CHAIR.

24

25 **CLERK VARONA-LUKENS:** SUPERVISOR MOLINA ON 65-B.



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1

2 **SUP. MOLINA:** NO.

3

4 **CLERK VARONA-LUKENS:** SUPERVISOR BURKE?

5

6 **SUP. BURKE:** NO.

7

8 **CLERK VARONA-LUKENS:** SUPERVISOR YAROSLAVSKY?

9

10 **SUP. YAROSLAVSKY:** NO.

11

12 **CLERK VARONA-LUKENS:** SUPERVISOR ANTONOVICH?

13

14 **SUP. ANTONOVICH:** YES.

15

16 **CLERK VARONA-LUKENS:** AND SUPERVISOR KNABE?

17

18 **SUP. KNABE:** YES.

19

20 **CLERK VARONA-LUKENS:** MOTION FAILS, 3-TO-2.

21

22 **SUP. YAROSLAVSKY:** I DON'T THINK I'M HOLDING ANYTHING ELSE, MR.

23 CHAIRMAN. I'M DONE.

24



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1 **SUP. KNABE, CHAIR:** I MOVE TODAY THAT WE ADJOURN IN THE MEMORY
2 OF STEVE BOWYER, A LONG-TIME RESIDENT OF CERRITOS AND A GOOD
3 FAMILY FRIEND. HE IS THE SON OF A VERY GOOD FRIEND, NORMA
4 BOWYER, OF CERRITOS. HE'S SURVIVED BY HER MOM, NORMA. WE KNOW
5 HER BETTER AS YA YA. BROTHERS DOUG AND BRAD AND SISTER, AMY,
6 AND SONS MATT, ANDY, JOEY AND SHAWN. SO HE WILL BE MISSED. HE
7 HAD A LONG BATTLE WITH CANCER. ALSO WE ADJOURN IN THE MEMORY
8 OF SUE KAMIYAMA, A LONG-TIME RESIDENT OF CERRITOS WHO PASSED
9 AWAY OF CANCER. SHE WAS EMPLOYED AT THE LOS ANGELES UNIFIED
10 SCHOOL DISTRICT. SHE'S SURVIVED BY HER HUSBAND, ED, SONS,
11 DARREN AND STEVEN AND DAUGHTER, LAUREN. SO ORDERED. I BELIEVE
12 THE ONLY REMAINING ITEM THAT WE HAVE IS ITEM 2-D. IS THAT
13 CORRECT?

14

15 **CLERK VARONA-LUKENS:** THAT'S CORRECT AND ITEM 64, 37 AND 64.

16

17 **SUP. KNABE, CHAIR:** OKAY. WELL, 37 IS CLOSED SESSION.

18

19 **CLERK VARONA-LUKENS:** I THOUGHT SHE WAS HOLDING IT AS WELL.

20

21 **SUP. KNABE, CHAIR:** OKAY. ALL RIGHT. LET ME CALL UP ITEM 2-D.
22 GENEVIEVE. GENEVIEVE, YOU STILL HERE?

23

24 **GENEVIEVE CLAVREUL:** GENEVIEVE CLAVREUL. ON THE ISSUE OF THE
25 OASIS CLINIC, MANY, MANY MONTHS AGO, I REQUESTED INFORMATION



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1 VIS-A-VIS THE FIDUCIARY DUTY, WHAT THE FIDUCIARY DUTY AND THE
2 FISCAL RESPONSIBILITY FOR THE OASIS CLINIC. TO THIS DATE, EVEN
3 THOUGH I HAVE SUBMITTED REQUESTS FOR INFORMATION UNDER THE
4 INFORMATION ACT, I HAVE RECEIVED NO RESPONSE. I AM CONCERNED
5 THAT WE ARE GIVING, AGAIN, LAND TO THE OASIS CLINIC WHEN WE DO
6 NOT KNOW WHO CONTROLS IT AND WHERE THE MONEY IS GOING. AND I
7 THINK IT'S TIME THAT WE GET RESPONSE TO OUR REQUESTS FOR
8 INFORMATION. AND I HAVE ASKED IT REPEATEDLY AND WE STILL DON'T
9 HAVE IT. THAT'S A PRETTY GOOD PIECE OF LAND THAT WE ARE GIVING
10 TO THE OASIS CLINIC. SO, YOU KNOW, I STILL WOULD LIKE TO KNOW
11 WHO IS THE FIDUCIARY AGENT AND THE FISCAL AGENT FOR THE OASIS
12 CLINIC AND DON'T TELL ME DREW OR KING DREW BECAUSE I KNOW
13 THAT'S NOT EITHER ONE. THANK YOU.

14

15 **SUP. KNABE, CHAIR:** OKAY. CARLOS, DOES HE WANT TO RESPOND TO
16 THAT, PLEASE? CARLOS. IS HE HERE? CARLOS. 2-D.

17

18 **CORDAY CORRIO:** MR. CHAIR, MEMBERS OF THE BOARD, CORDAY CORRIO
19 FOR THE COMMUNITY DEVELOPMENT COMMISSION. THE ITEM BEFORE YOU
20 DELETES A 14,336-SQUARE-FOOT PIECE OF PROPERTY FROM AN
21 EXISTING 1986 OWNER PARTICIPATION AGREEMENT WITH DREW AND
22 PROVIDES THAT LAND FOR PARKING FOR THE FUTURE OASIS CLINIC. IT
23 HAS BEEN APPROVED BY THE BOARD OF TRUSTEES OF DREW AND IT HAS
24 ALSO BEEN SIGNED BY THEIR-- THE INTERIM PRESIDENT. THIS
25 PROPERTY IS NEEDED FOR THE OASIS CLINIC. WE WILL BE RETURNING



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1 TO YOUR BOARD FOR THE TRANSFER OF THE PROPERTY AT A FUTURE
2 DATE.

3

4 **SUP. KNABE, CHAIR:** OKAY. ALL RIGHT. MOVED BY SUPERVISOR BURKE,
5 SECONDED BY SUPERVISOR MOLINA. WITHOUT OBJECTION, SO ORDERED.
6 NEXT IS-- SUPERVISOR MOLINA, DID YOU-- ALL OF 37 TO CLOSED
7 SESSION OR DO YOU WANT TO HOLD IT-- DID YOU WANT TO DISCUSS IT
8 BEFORE WE GO TO CLOSED SESSION? ITEM 37.

9

10 **SUP. MOLINA:** IT IS MY UNDERSTANDING THAT WE HAVE TO VOTE IN
11 PUBLIC, WHICH I DON'T HAVE A PROBLEM WITH, BUT I THINK THERE
12 ARE ISSUES THAT NEED TO BE DISCUSSED IN CLOSED SESSION.

13

14 **SUP. KNABE, CHAIR:** OKAY. WE WILL REFER THE WHOLE THING, THEN,
15 TO CLOSED SESSION. THEN I CALL UP ITEM 64, A REPORT ON FLU
16 VACCINE. SIR.

17

18 **DR. JONATHAN FIELDING:** GOOD MORNING. I'M JONATHAN FIELDING,
19 DIRECTOR OF PUBLIC HEALTH AND HEALTH OFFICER IN THE DEPARTMENT
20 OF HEALTH SERVICES. ON OCTOBER 19TH, THE BOARD APPROVED A
21 MOTION BY SUPERVISOR BURKE INSTRUCTING THE DEPARTMENT TO LOOK
22 AT WHAT IMPACT THE PATIENTS MIGHT HAVE ON AN ALREADY-
23 OVERCROWDED EMERGENCY ROOM IF THEY CAME IN WITH THE FLU AND
24 ALSO TO ASSURE THAT THE DEPARTMENT HAS AN ADEQUATE SUPPLY OF
25 ANTIVIRAL MEDICATIONS. WE'VE BEEN ALSO ASKED HOW MANY DOSES OF



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1 FLU WE'VE GOTTEN AND HOW WE ARE GOING TO BEST USE THEM FOR THE
2 HIGH-RISK POPULATION. WE'VE PROVIDED YOU A MEMO AND, IN THAT,
3 INDICATED THAT THE TOTAL NUMBER OF DOSES THAT WE'VE RECEIVED
4 IS ABOUT 91,860. OF THOSE, ABOUT 16,800 ARE FOR CHILDREN,
5 ANOTHER 75,060 ARE FOR ADULTS. WE ARE DISTRIBUTING ABOUT
6 35,000 ADULT VACCINE DOSES TO SKILLED NURSING FACILITIES. THIS
7 IS THE GROUP THAT IS THE HIGHEST RISK FOR SEVERE COMPLICATIONS
8 FOR OVERCROWDING THE EMERGENCY ROOMS AND HOSPITALS AND FOR
9 DYING OF THE COMPLICATIONS. THAT WILL LEAVE US APPROXIMATELY
10 40,000 DOSES, WHICH WE WILL DISTRIBUTE THROUGH PUBLIC HEALTH
11 OUTREACH CLINICS CONDUCTED IN EACH SPA. WE DECIDED THAT, TO
12 AVOID THE ISSUES OF SHOPPING FOR FLU AND CARAVANNING AROUND TO
13 WHEREVER IT'S BEING HELD THAT DAY, THAT WE WOULD DO IT ON THE
14 SAME DAY EVERYWHERE. AND WE PROVIDED YOU WITH A LOCATION, TIME
15 AND DATES OF THESE CLINICS. WE PROPOSED THAT THEY OCCUR ON
16 NOVEMBER 13TH AND 20TH, WHICH IS SATURDAY, AND ONE-HALF OF THE
17 DOSES WOULD BE USED ON EACH OF THAT SATURDAY. IF WE HAVE ANY
18 OUTBREAKS IN THE MEANTIME, WE WOULD OBVIOUSLY CONSIDER
19 ALLOCATING A SMALL NUMBER OF DOSES FOR THAT. BUT, AT THIS
20 POINT, THAT IS OUR APPROACH. WE THOUGHT IT WAS APPROPRIATE,
21 GIVEN THE LIMITED SUPPLY OF VACCINE, TO ONLY PROVIDE IT TO
22 THOSE IN THE HIGH RISK CATEGORIES. FOR PURPOSES OF COMPARISON
23 LAST YEAR, WE GAVE ABOUT 60,000 ADULT DOSES OF VACCINE THROUGH
24 THE OUTREACH CLINICS THAT WE CONDUCTED. SO THIS IS LESS THAN
25 THAT BUT THE DEMAND IS INCREASED DUE TO THE CONSIDERABLE



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1 PUBLICITY ABOUT THIS. WE ARE WORKING WITH LOCAL LAW
2 ENFORCEMENT AGENCIES TO ASSIST WITH TRAFFIC AND CROWD CONTROL
3 AND WE WILL THEN GIVE CONSECUTIVE NUMBERS SO THAT WE KNOW WHEN
4 WE'VE REACHED THE NUMBER OF DOSES WE HAVE AVAILABLE AND WE CAN
5 LET THE OTHERS KNOW THAT THERE ISN'T GOING TO BE ANY VACCINE
6 AVAILABLE. WE'LL ALSO PROVIDE THEM, AS WELL AS THOSE WHO ARE
7 THERE FOR THEIR VACCINE, WITH PACKETS OF HEALTH EDUCATION
8 INFORMATION AND THE OTHER THINGS THEY CAN DO TO AVOID GETTING
9 THE FLU AND MINIMIZE ITS SEVERITY. AT THIS POINT, WE HAVE JUST
10 HAD OUR FIRST CASE OF INFLUENZA IDENTIFIED, IT'S INFLUENZA-B.
11 THAT'S TEND TO BE THE LESS SEVERE TYPE. WE DON'T KNOW IF
12 THAT'S MEANS THAT THAT'S GOING TO BE-- WHAT THAT MEANS FOR THE
13 REST OF THIS YEAR, IT'S IMPOSSIBLE TO PREDICT, BUT THAT'S JUST
14 BEEN IDENTIFIED IN AN ADULT IN THE WESTERN PART OF LOS ANGELES
15 COUNTY. THERE'S BEEN A LOT OF CONCERN THAT THERE COULD BE AN
16 INCREASE IN PATIENTS COMING TO EMERGENCY ROOMS AND THAT COULD
17 HAVE A NEGATIVE IMPACT ON A SYSTEM THAT'S ALREADY STRESSED.
18 WE'VE DONE A NUMBER OF THINGS. WE'RE DISTRIBUTING PUBLIC
19 HEALTH FLU VACCINE POSTERS AND RESPIRATORY HYGIENE ETIQUETTE
20 POSTERS TO HOSPITALS, CONVALESCENT HOMES, AMBULANCE COMPANIES
21 AND FIRE DEPARTMENTS. WE RECORDED PUBLIC SERVICE MESSAGES
22 ABOUT THE VACCINE SHORTAGE AND WHAT THE OTHER THINGS THAT
23 PEOPLE AT LOW RISK CAN DO. WE'RE CONSIDERING THE USE OF FLU
24 MIST, WHICH IS THE INTRANASAL INFLUENZA VACCINE FOR HEALTHCARE
25 WORKERS, THOSE UNDER AGE 49. WE'RE WORKING WITH THE HOSPITAL



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1 ASSOCIATION TO REDUCE THE IMPACT OF INFLUENZA-RELATED
2 HOSPITALIZATIONS AND THEY'RE GOING TO LOOK AT ISSUES LIKE
3 LIMITING ELECTIVE SURGERY, CREATION OF SATELLITE WALK-IN
4 CLINICS, EMPLOYING SPECIAL FLU TRIAGE CRITERIA, THAT IS FLU
5 CLINICS, AND PLANNING FOR THE DISCHARGE OF PATIENTS IN
6 OVERFLOW SITUATION. WE'RE ALSO CONVENING AN INFLUENZA
7 SURVEILLANCE COMMITTEE WITH REPRESENTATION FROM EMERGENCY
8 DEPARTMENT PHYSICIAN GROUPS, PUBLIC HEALTH, E.M.S., HOSPITAL
9 ASSOCIATION, PARAMEDICS AND COMMUNITY CLINICS TO EVALUATE THE
10 PRE-HOSPITAL EMERGENCY DEPARTMENT AND HOSPITAL CAPACITY ON A
11 WEEKLY BASIS. AND WE'RE WORKING WITH THE HOSPITAL ASSOCIATION
12 TO MONITOR EMERGENCY ROOM VISITS AS PART OF OUR SYNDROMIC
13 SURVEILLANCE PROGRAM. NOW, WE'RE WORKING TO EDUCATE THE PUBLIC
14 ON INFLUENZA PREVENTION AND TO SUGGEST THAT THOSE THAT HAVE A
15 PROBLEM STAY AT HOME UNLESS IT'S A SEVERE PROBLEM. WE'RE
16 ENCOURAGING PRIVATE PHYSICIAN'S CLINICS, URGENT CARE CLINICS
17 AND WALK-IN CLINICS TO SET UP EVENING HOURS TO REDUCE THE
18 BURDEN ON EMERGENCY DEPARTMENTS. AND WE'RE WORKING WITH THE
19 MEDIA TO TRY AND REDUCE THE DRAMATIZATION, WHICH CAN RESULT IN
20 INAPPROPRIATE EMERGENCY DEPARTMENT VISITS. WE ARE, AS A
21 DEPARTMENT, ASSESSING OUR NEED FOR ANTIVIRAL MEDICATION. WE'RE
22 DEVELOPING OUR OWN PROTOCOLS, AND WE WILL ORDER ANTIVIRAL
23 MEDICATION TO ENSURE A SUFFICIENT SUPPLY TO TREAT PATIENTS WHO
24 PRESENT AT OUR FACILITIES UNDER A REASONABLE SET OF
25 ASSUMPTIONS FOR HOW MANY THAT MIGHT BE. WE'RE ALSO LOOKING AT



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1 WHETHER THESE SHOULD BE USED FOR PROPHYLACTICS OF UNVACCINATED
2 HEALTHCARE WORKERS WITH DIRECT PATIENT CARE. FINALLY, DESPITE
3 PREVENTION EFFORTS, WE KNOW THERE WILL BE A FLU THIS YEAR,
4 ALTHOUGH WE DON'T KNOW HOW MUCH. AND ONE OF THE MAJOR PROBLEMS
5 IS THE SECONDARY COMPLICATIONS. ONE OF THE MOST COMMON IS
6 PNEUMONIA, PNEUMOCOCCAL PNEUMONIA. SO WE HAVE BUILT INTO OUR
7 PROTOCOL GIVING PNEUMOCOCCAL VACCINE TO INPATIENTS IN OUR
8 FACILITIES WHO HAVEN'T HAD IT BEFORE. IN ADDITION, PUBLIC
9 HEALTH HAS PURCHASED 7,000 DOSES TO BE ADMINISTERED AT PUBLIC
10 HEALTH CENTERS, PARTICULARLY FOR THOSE AT HIGHEST RISK AND
11 THOSE THAT CAN'T GET FLU VACCINE AND DON'T HAVE OTHER SOURCES
12 OF CARE. WE PROVIDED YOU, AGAIN, A LIST OF THE CLINICS THAT
13 OCCUR. WE'RE ALLOCATING THE CLINICS, DOSES OF VACCINE, ON A
14 SPA-BY-SPA BASIS BASED ON THE PERCENTAGE OF THOSE AT HIGH RISK
15 AND WHAT WE'VE USED IS THE PERCENTAGE OF THOSE OVER 65,
16 BECAUSE THAT'S A NUMBER THAT WE CAN EASILY GET. I'D BE HAPPY
17 TO ANSWER ANY ADDITIONAL QUESTIONS YOU MIGHT HAVE.

18
19 **SUP. KNABE, CHAIR:** ARE THERE ANY QUESTIONS? YES?

20
21 **SUP. BURKE:** WHAT IS THE REASON THAT THE FLU MIST IS ONLY
22 AVAILABLE FOR CERTAIN AGES?

23
24 **DR. JONATHAN FIELDING:** THAT'S ALL THAT THEY-- THAT THEY
25 APPLIED FOR, IS MY UNDERSTANDING. THE F.D.A. HAS APPROVED IT



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1 ONLY FOR THAT GROUP. I THINK IT'S LIKELY THE F.D.A.-- AND
2 THEY'VE ALREADY INDICATED THEY MAY APPROVE IT FOR AN OLDER
3 GROUP IN THE NEXT YEAR.

4

5 **SUP. BURKE:** BUT WAS THAT BECAUSE OF THE STRENGTH OR WHAT IS
6 THE REASON THAT A PERSON-- THEY SAY-- NO ONE OVER 50 OR UNDER
7 FIVE SHOULD TAKE IT. IS IT-- DO YOU HAVE ANY IDEA WHY THEY
8 MADE THOSE AGE PARAMETERS?

9

10 **DR. JONATHAN FIELDING:** I DON'T-- I THINK THIS IS THE GROUP
11 THAT WAS TESTED. AND A COUPLE THINGS ABOUT IT. ONE, THIS IS A
12 DIFFERENT-- THE OTHER VACCINES WE GET IN THE SHOTS ARE
13 INACTIVATED. THEY'RE FLU-- THEY'RE FLU VIRUS BUT IT'S BEEN
14 INACTIVATED, IT'S NOT A LIVE VIRUS. IN THE FLU MIST, IT IS A
15 LIVE VIRUS BUT IT'S BEEN ATTENUATED AND THERE ARE ISSUES ABOUT
16 IS IT SHEDDING? CAN IT BE TRANSMITTED, IF ONE WAS IN CONTACT
17 WITH IMMUNOCOMPROMISED INDIVIDUALS , ET CETERA, ET CETERA. SO
18 I THINK THAT'S PROBABLY PART OF THE REASON THEY'VE BEEN A
19 LITTLE CAREFUL ABOUT SOME OF THE HIGH-RISK GROUPS. I DON'T
20 KNOW ENTIRELY THE REASON WHY THE CUTOFF IS 49, ALTHOUGH I
21 ASSUME THAT'S WHAT THEY INITIALLY APPLIED FOR. IT IS NOT
22 RECOMMENDED, AT THIS POINT, EVEN WITHIN THAT FOR THOSE AT HIGH
23 RISK. IT'S BEEN RECOMMENDED ONLY FOR THOSE THAT AREN'T A HIGH
24 RISK. THE OTHER INTERESTING THING ABOUT IT IS IT DOES GIVE A



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1 STRONGER ANTIBODY RESPONSE, ON AVERAGE, THAN THE SHOT OF
2 KILLED VACCINE.

3

4 **SUP. BURKE:** IS THAT A STRONGER REACTION? IS THAT...

5

6 **DR. JONATHAN FIELDING:** A STRONGER ANTIBODY REACTION, WHICH
7 SUGGESTS THAT IT MAY GIVE A BETTER PROTECTION, ALTHOUGH I'M
8 NOT SURE THERE'S BEEN DIRECT COMPARISON.

9

10 **SUP. BURKE:** I SEE. THANK YOU.

11

12 **SUP. KNABE, CHAIR:** WHAT IS HAPPENING WITH CITIES LIKE LONG
13 BEACH AND PASADENA THAT HAVE THEIR OWN PUBLIC HEALTH
14 DEPARTMENTS?

15

16 **DR. JONATHAN FIELDING:** LONG BEACH HAS GOTTEN ADDITIONAL DOSES,
17 SUPERVISOR, AND THEY ARE ARRANGING CLINICS AS THEY USUALLY DO.
18 I DON'T KNOW EXACTLY WHAT THEY'VE DECIDED TO DO BUT THEY HAVE
19 EXTRA DOSES. I COULD BE WRONG. I THINK THEY GOT APPROXIMATELY
20 3,500 DOSES BUT I'M NOT-- I HAVE TO VERIFY THAT.

21

22 **SUP. KNABE, CHAIR:** SO THE OVERALL OUTLOOK IS SUFFICIENT, OR
23 WE'RE STILL SCRAMBLING, OR...

24



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1 **DR. JONATHAN FIELDING:** LAST-- I THINK THAT THERE ARE A COUPLE
2 OF ISSUES. ONE IS, LAST YEAR, ABOUT 70% OF THOSE OVER 65 GOT
3 THE VACCINE. ABOUT 30% OF THOSE UNDER 65 WITH HIGH RISK
4 CONDITIONS AND ONLY ABOUT 3% OF KIDS 6 TO 23 MONTHS, THAT WAS
5 NOT A GROUP THAT WAS RECOMMENDED LAST YEAR. THIS YEAR, THERE'S
6 BEEN AN INCREASE IN THE RECOMMENDATION FOR THE SIX TO 23-MONTH
7 OLD, WHICH IS A SIGNIFICANT GROUP OF PROBABLY OVER 200,000 IN
8 L.A. COUNTY ALONE. IN ADDITION, BECAUSE OF ALL THE CONCERN
9 ABOUT FLU SHORTAGE, MORE PEOPLE SEEM TO BE INTERESTED IN
10 GETTING A FLU SHOT THAN WERE INTERESTED PREVIOUSLY. EVEN
11 THOUGH THEY WERE IN THE HIGHEST GROUPS PREVIOUSLY, THEY DIDN'T
12 COME FORWARD. SO I DON'T THINK WE KNOW ENTIRELY. I THINK IT
13 IS-- WE ARE ASSUMING THAT THERE'S GOING TO BE MORE PEOPLE
14 COMING FORWARD THAN THERE IS VACCINE AND I THINK THAT'S BASED
15 ON THE EXPERIENCE OF A LOT OF OTHER COUNTIES IN PARTS OF THE
16 COUNTRY. THAT'S THE ASSUMPTION WE SHOULD WORK ON.

17

18 **SUP. KNABE, CHAIR:** WELL, I MEAN, YEAH, I THINK WE'VE ALL
19 ANTICIPATED THAT. I MEAN, THAT'S WHAT YOU'VE BEEN TELLING US
20 BUT, I MEAN, THE AVAILABILITY, AT SOME POINT, WILL THAT BE
21 ABLE TO BE A CATCH-UP SITUATION OR...

22

23 **DR. JONATHAN FIELDING:** THE-- THERE ARE SEVERAL THINGS THAT ARE
24 OCCURRING. FIRST OF ALL, THERE ARE A NUMBER OF PROVIDERS IN
25 LOS ANGELES COUNTY THAT HAVE RECEIVED VACCINE IN THE LAST WEEK



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1 OR TWO THAT HADN'T RECEIVED IT BEFORE, WHEN C.D.C., WORKING
2 WITH AVENTIS, BASICALLY PULLED IT BACK AND THEN REALLOCATED IT
3 BASED ON THOSE THAT SEE HIGH-RISK PATIENTS, PEDIATRIC
4 PROVIDERS, ET CETERA. THERE IS AN ADDITIONAL MILLION DOSES OF
5 FLU MIST THAT THE MANUFACTURER, METAMU, HAS INDICATED THEY'RE
6 GOING TO PRODUCE. THAT WOULD TAKE IT TO THREE MILLION FROM TWO
7 MILLION. MY UNDERSTANDING RECENTLY WAS THE FLU MIST WAS STILL
8 AVAILABLE FOR PURCHASE. IN TERMS OF THE KILLED VACCINE
9 PRODUCT, THREE THINGS: ONE, SECRETARY THOMPSON ANNOUNCED THAT
10 THERE WERE GOING TO BE TWO MILLION ADDITIONAL DOSES BUT THOSE
11 WOULD NOT BE AVAILABLE FROM AVENTIS UNTIL MID-JANUARY. IT'S
12 HARD TO KNOW WHETHER THE TIMING OF THAT WILL MAKE IT REALISTIC
13 TO GIVE PEOPLE AT THAT POINT OR WHETHER WE'LL BE OVER THE PEAK
14 OF THE FLU SEASON. IT'S JUST IMPOSSIBLE TO PREDICT. LAST YEAR,
15 WHEN WE HAD VACCINE THAT CAME RELATIVELY LATE, THERE WASN'T
16 MUCH DEMAND FOR IT AND WE WOUND UP WITH EXTRA VACCINE. IN
17 ADDITION, THE F.D.A. HAS SENT TEAMS, I BELIEVE, TO CANADA AND
18 GERMANY TO LOOK AT WHETHER OTHER MANUFACTURERS WHO WERE
19 LICENSED IN THOSE JURISDICTIONS COULD PROVIDE US VACCINE.
20 THEY'VE TALKED ABOUT POTENTIALLY A TOTAL OF FIVE MILLION
21 DOSES. I DON'T KNOW THE STATUS OF THAT. I DON'T THINK THE
22 DECISION HAS BEEN MADE AT THIS POINT. SO THERE IS A-- SOME
23 POSSIBILITY THAT MORE VACCINE COULD BE AVAILABLE BUT IT'S
24 CERTAINLY NOT GOING TO MAKE UP FOR THE 46 MILLION DOSES THAT



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1 CHIRON HAD PRODUCED AND WERE FOUND TO BE TAINTED WITH THE
2 BACTERIAL CONTAMINATION.

3

4 **SUP. KNABE, CHAIR:** THANK YOU. ANY OTHER QUESTIONS? THANK YOU.

5

6 **DR. JONATHAN FIELDING:** THANK YOU.

7

8 **SUP. KNABE, CHAIR:** OKAY. THERE BEING NO OTHER ITEMS, THEN WE
9 DO HAVE SOME PUBLIC COMMENT. WE HAVE THE COUNT?

10

11 **SUP. ANTONOVICH:** I HAVE...

12

13 **SUP. KNABE, CHAIR:** OH, I'M SORRY. SUPERVISOR ANTONOVICH, I
14 APOLOGIZE.

15

16 **SUP. ANTONOVICH:** OKAY. I HAVE SOME ADJOURNMENTS OF SOME VERY
17 CLOSE FRIENDS WHO HAVE PASSED AWAY AND OTHER COMMUNITY
18 MEMBERS. FIRST, DR. JOSEPH JACOBS PASSED AWAY THIS MONTH. HE
19 WAS THE FOUNDER OF JACOBS ENGINEERING, WHICH WAS STARTED OUT
20 AS A ONE-MAN COMPANY, IS A LIFELONG SUPPORTER OF COMMUNITY
21 INVOLVEMENT AND ENTREPRENEURIAL SPIRIT. HIS HUMANITARIAN
22 ENDEAVORS INCLUDED THE ESTABLISHMENT OF JACOBS FAMILY
23 FOUNDATION TO PROMOTE COMMUNITY-BASED ECONOMIC DEVELOPMENT. HE
24 WAS QUITE ACTIVE ALSO WITH REPUBLICAN AFFAIRS AND WAS A STRONG
25 SUPPORTER IN EDUCATION. HE PROVIDED AID TO FAMILIES AND YOUTH



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1 AT RISK, PROVIDED EDUCATIONAL AND OTHER OPPORTUNITIES TO
2 UNDERREPRESENTED GROUPS. HE WAS ACTIVE IN THE BOY SCOUTS
3 COUNCIL, THE SALVATION ARMY, UNITED WAY AND THE NEAR EAST
4 FOUNDATION. THE NEAR EAST FOUNDATION, WHICH HIS DAUGHTER,
5 LINDA, IS PRESIDENT OF, IS THE FOUNDATION THAT PROVIDED RELIEF
6 AND ASSISTANCE TO THE ARMENIANS WHO WERE HAVING GENOCIDE
7 IMPLEMENTED ON THEM BY THE OTTOMAN EMPIRE BACK AT THE TURN OF
8 THE CENTURY AND WAS RESPONSIBLE FOR THE RELOCATION OF THESE
9 INDIVIDUAL VICTIMS OF THAT GENOCIDE IN THE UNITED STATES AND
10 IN OTHER PARTS OF THE WORLD. THEY WERE THE RECIPIENT OF THIS
11 PAST MONTH OF AN ARMENIAN COUNCIL AWARD FOR THEIR EFFORTS, FOR
12 HUMANITARIAN EFFORTS. HE WAS A OUTSTANDING PERSON. HE DIED
13 WITH HIS BOOTS ON WORKING HARD AND HIS ENGINEERING COMPANY DID
14 MAJOR PROJECTS ALL OVER THE UNITED STATES AND THE WORLD. HE
15 WAS A QUALITY PERSON, A MAN OF INTEGRITY, DOWN HERE MANY
16 TIMES, AND A REAL CREDIT TO THE COMMUNITY AND ACTIVE IN HIS
17 CHURCH. AND ALSO A FRATERNITY BROTHER, ALTHOUGH HE'S QUITE A
18 FEW YEARS OLDER THAN I WAS, AND THAT WAS LES LEROY FRAME, WHO
19 PASSED AWAY ON OCTOBER 29TH. HE WAS FORMER PRESIDENT OF THE
20 SIGMA NU CHAPTER AT UCLA, WHICH WAS OUR BROTHER CHAPTER THAT I
21 WAS PRESIDENT OF, THE SIGMA NU FRATERNITY. HE WAS A ENGLISH
22 INSTRUCTOR AT L.A. HIGH SCHOOL WHERE-- THEN WORKED FOR THE
23 FULLER BRUSH COMPANY FOR MANY YEARS AND WAS A PIONEER AND
24 LEADER IN THE MOBILE HOME PARK INDUSTRY. HE WAS A FATHER OF
25 THREE CHILDREN: DIANE, DONNA AND DEBBIE AND HE LEAVES HIS



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1 WIFE, CYNTHIA. ANOTHER GOOD FRIEND, NORM PARSONS CLEMENT,
2 PASSED AWAY AT THE AGE OF 84. HE WAS A PARTNER IN THE
3 EXECUTIVE SEARCH FIRM AT KORN/ FERRY, JOINED AS SENIOR PARTNER
4 BACK IN 1972 AND SERVED IN THEIR L.A. OFFICE FOR OVER 30
5 YEARS. HE WAS ACTIVE IN OUR COUNTY, HE SERVED FOR THE COUNCIL
6 FOR COMMUNITY OPPORTUNITY IN GRADUATE MANAGEMENT EDUCATION AND
7 HE WAS A BOARD MEMBER OF THE METROPOLITAN Y.M.C.A., THE
8 EPISCOPAL CHURCH, FRENCH FOUNDATION FOR ALZHEIMER'S RESEARCH.
9 AND HE IS SURVIVED BY HIS THREE CHILDREN, LEELEE, GUS AND DAN
10 AND SEVEN GRANDCHILDREN AND HE WAS QUITE ACTIVE IN THE
11 PASADENA AREA. SHIRLEY KOLTS, PASSED AWAY AT THE AGE OF 98.
12 HER FATHER, RAYMOND CHASE, WAS GLENDALE'S FIRST DOCTOR AS WELL
13 AS THE FIRST HEALTH INSPECTOR. SHE WAS AN ACTIVE COMMUNITY AND
14 VOLUNTEER THROUGHOUT HER LIFE AND HER DAUGHTERS DONATED THE
15 PAINTING, "OAK OF PEACE", TO THE VERDUGO ADOBE IN GLENDALE
16 WHERE HER FATHER HAD BEEN THE VERDUGO FAMILY'S PHYSICIAN AND
17 THE VERDUGO FAMILY IS WHERE WE HAVE THE NAME VERDUGO BOULEVARD
18 AND VERDUGO HILLS IN THE GLENDALE AREA. JEROME FLUSTER, WORLD
19 WAR II VETERAN, RECEIVED THE SILVER STAR, THE BRONZE STAR AND
20 PURPLE HEARTS AND OTHER MEDALS. HE WAS PRESIDENT AT ONE TIME
21 OF THE PASADENA-- OF THE ALHAMBRA SCHOOL DISTRICT BOARD OF
22 EDUCATION, SERVING AS PRESIDENT TWICE. HE RETIRED FROM HIS
23 TEACHING CAREER AT THE EDUCATIONAL DIRECTOR OF THE EXCEPTIONAL
24 CHILDREN'S FOUNDATION IN LOS ANGELES BUT THIS WAS A REAL
25 COMMUNITY LEADER. HE WAS A PROUD MEMBER OF THE CITIZENS PATROL



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1 OF THE MONTEREY PARK POLICE DEPARTMENT RECEIVING THE RANK OF
2 SERGEANT AT THE AGE OF 87, A REAL VOLUNTEER. FLORENCE BONETTO.
3 SHE WAS A PIONEER IN THE DEVELOPMENT OF LA CRESCENTA AND
4 GLENDALE AFTER MOVING TO CALIFORNIA IN 1919. SHE ATTENDED
5 U.C.L.A. FOR HER BACHELOR OF ARTS DEGREE, UNIVERSITY OF
6 CALIFORNIA AT BERKELEY FOR HER MASTER'S DEGREE. SHE WAS ACTIVE
7 IN THE REBEKAH ASSEMBLY OF CALIFORNIA, SERVING AS PRESIDENT.
8 SHE WAS ALSO INVOLVED WITH THE AMERICAN LEGION AUXILIARY, LOS
9 ANGELES HEART ASSOCIATION AND THE LA CRESCENTA HISTORICAL
10 SOCIETY. IMOGENE DEWEY, A REAL ROLE MODEL AND LEADER IN THIS
11 COUNTY. IN 1927, SHE JOINED THE LOS ANGELES POLICE DEPARTMENT
12 AS A SWITCHBOARD OPERATOR. TWO YEARS LATER, SHE BECAME A
13 POLICE OFFICER, LIVING AT THE WOMEN'S JAIL IN SAN PEDRO ON
14 AROUND THE CLOCK DUTY. IN 1938, AS THE ONLY WOMAN ON THE
15 L.A.P.D. PISTOL TEAM, SHE EARNED SEVERAL MEDALS AND HONORS AT
16 THE INTERNATIONAL PISTOL MATCHES IN MEXICO CITY. SHE WAS KNOWN
17 FOR HER THEN UNUSUAL TWO-HANDED SHOOTING STYLE. ROBERT
18 HERNANDEZ, DEPUTY SHERIFF, PASSED AWAY AT THE AGE OF 49 ON
19 OCTOBER 24TH FROM A MILD-- FROM A HEART PROBLEM. HE WAS WITH
20 THE COUNTY SHERIFF'S DEPARTMENT, ASSIGNED TO OUR NORTH COUNTY
21 CORRECTIONAL FACILITY IN THE ANTELOPE VALLEY FOR 21 YEARS. AND
22 DR. EDWARD MONGAN, WHO WAS ON THE FACULTY AT THE UNIVERSITY OF
23 ROCHESTER AT UCLA AND U.S.C.'S MEDICAL SCHOOLS. THAT'S ALL I
24 HAVE.

25



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1 **SUP. KNABE, CHAIR:** SO ORDERED. AGENDA ITEM 62.

2

3 **CLERK VARONA-LUKENS:** AFTER TABULATING THE BALLOTS, A
4 DETERMINATION HAS BEEN MADE THAT THAT NO MAJORITY PROTEST
5 EXISTS AGAINST PETITION NUMBER 22-203 WITHIN COUNTY LIGHTING
6 DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1,
7 UNINCORPORATED ZONE. THEREFORE, IT WOULD BE APPROPRIATE AT
8 THIS TIME TO ADOPT THE RESOLUTION TO ANNEX AND LEVY
9 ASSESSMENTS FOR PETITION NUMBER 22-203 WITHIN COUNTY LIGHTING
10 MAINTENANCE DISTRICT 1687, UNINCORPORATED ZONE, AND ACCEPT THE
11 EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE
12 ANNEXATION OF TERRITORIES.

13

14 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
15 BY SUPERVISOR ANTONOVICH. WITHOUT OBJECTION, SO ORDERED. I
16 INDICATED THERE WERE NO FURTHER ITEMS BUT WE DO HAVE MEMBERS
17 OF THE PUBLIC THAT HELD TWO CLOSED SESSION ITEMS. FIRST OF
18 ALL, PETER BAXTER HELD CLOSED SESSION CS-4, SO IF YOU'D LIKE
19 TO COME ADDRESS THAT ISSUE.

20

21 **PETER BAXTER:** MR. CHAIR, MEMBERS OF YOUR HONORABLE BOARD, MR.
22 JANSSEN, LADIES AND GENTLEMEN, MY NAME IS PETER BAXTER AND I
23 LIVE IN LOS ANGELES. IT IS RESPECTFULLY SUBMITTED THAT THIS
24 AGENDA ITEM IDENTIFIES A CLOSED SESSION TO CONSIDER THE
25 APPOINTMENT OF THE CHIEF LEGAL ADVISOR FOR THE COUNTY, THE



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1 COUNTY COUNSEL. THIS APPOINTMENT IS ONE HAVING A PARTICULAR
2 SENSITIVITY AT THIS PARTICULAR TIME. THE LEAD EDITORIAL FOR
3 THE LOS ANGELES TIMES OF OCTOBER 29, 2004, READS AS FOLLOWS:
4 I'M QUOTING, "A MESSED UP VOTING SYSTEM." THAT'S THE END OF
5 THE QUOTATION. THAT DESCRIPTION BY THE LOS ANGELES TIMES IS
6 ONE WHICH ECHOES THE GENERAL POPULAR VIEW THAT IS EXPRESSED
7 UNIVERSALLY THROUGH VARIOUS MEDIA SOURCES. THE CONSTITUTION OF
8 THE UNITED STATES READS VERY CLEARLY TO ME THAT WE HAVE A
9 PARLIAMENTARY FORM OF GOVERNMENT, WHEREAS WE ARE TRYING TO
10 MAKE A PRESIDENTIAL FORM OF GOVERNMENT OPERATE AS IF THAT FORM
11 IS THE FORM SET FORTH IN THE CONSTITUTION. THE COUNTY COUNSEL
12 OF THE COUNTY OF LOS ANGELES IS THE OFFICER WHO WOULD
13 REASONABLY BE EXPECTED TO APPRAISE THAT QUESTION AND RESPOND
14 WITH A DIRECT ANSWER, SUPPORTED BY EVIDENCE TO SUPPORT HIS OR
15 HER RESPONSE. ALL OF WHICH IS RESPECTFULLY SUBMITTED AND I
16 THANK YOU, MR. CHAIR.

17

18 **SUP. KNABE, CHAIR:** THANK YOU, MR. BAXTER. THAT'S A CLOSED
19 SESSION ITEM. NEXT IS CS-6. ASK CHRISTINA EDWARDS AND
20 GENEVIEVE TO COME FORWARD, PLEASE. GO AHEAD.

21

22 **CHRISTINA EDWARDS:** GOOD MORNING, BOARD OF SUPERVISORS. ON THE
23 ITEM OF CS-6, SINCE YOU ARE GOING TO HAVE TO GO INTO CLOSED
24 SESSION TO DISCUSS THE FEDERAL LAWSUIT BROUGHT AGAINST THE
25 COUNTY FOR THE HANDLING OF KING DREW MEDICAL CENTER AND



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1 RELATED CAUSES, PERHAPS YOU COULD ALSO TAKE THE TIME TO
2 INVESTIGATE WHY THE DEPARTMENT OF HEALTH SERVICE HEAD, DR.
3 GARTHWAITE, AND MR. FRED LEAF AND THEIR ASSOCIATE EXPERTS, IN
4 THE PAST 11 MONTHS, HAVE SO FAILED NOT ONLY THE INSTITUTION OF
5 KING DREW MEDICAL CENTER, ITS COMMUNITY, BUT THE COUNTY AS
6 WELL. YOU SEEM TO COMPLETELY DANCE AROUND THE ACCOUNTABILITY
7 OF YOUR SELECTED INDIVIDUALS TO SOLVE AND RESOLVE THE PROBLEMS
8 AT KING DREW MEDICAL CENTER. YOU SEEM TO GO TO GREAT LENGTHS
9 TO TRY AND PROTECT HIM. YOU FORGET THAT, FOR THE LAST 11
10 MONTHS, KING DREW MEDICAL CENTER WAS UNDER THE DIRECT PURVIEW
11 AND CONTROL OF THESE TWO INDIVIDUALS AND THEIR SELECTED TEAMS.
12 WHEN WILL YOU GET AN ANSWER TO THE QUESTION OF WHY THEY
13 FAILED? HOW DID THE CAMDEN GROUP FAIL SO MISERABLY? HOW DID
14 LIMBAUGH AND ASSOCIATES, FOR WHOM WE PAID AT LEAST \$800,000
15 TO, TO PREPARE KING DREW MEDICAL CENTER TO PASS ITS J.C.A.H.O.
16 ACCREDITATION FAIL SO POORLY THAT WE GOT BASICALLY OUR
17 ACCREDITATION YANKED? NOW, I CAN SEE BY YOUR RAPT ATTENTION
18 THAT THESE ISSUES CONCERN YOU AS WELL. IT'S UNFORTUNATE THAT
19 YOU WOULD SIT, ON NOVEMBER 15TH, AND DECIDE TO CLOSE A TRAUMA
20 CENTER WHEN YOU CANNOT EVEN BE SEEN TO BE CONCERNED ENOUGH TO
21 FIND OUT WHY YOUR APPOINTED OFFICIALS BROUGHT A HOSPITAL THAT
22 WAS STRUGGLING TO UTTER COLLAPSE IN LESS THAN 11 MONTHS. AND
23 YOU SHOULD GET AN ANSWER TO THAT QUESTION BEFORE YOU DO
24 ANYTHING ELSE BECAUSE IT WAS UNDER THEIR DIRECT CONTROL THAT A
25 HOSPITAL WENT FROM HAVING SMALL PROBLEMS AND BIG PROBLEMS TO



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1 HAVING MASSIVE, CATASTROPHIC FAILURE. AND YOU SHOULD NOT
2 ANSWER ANY OF THEIR QUESTIONS UNTIL THEY ANSWER ANSWER YOU
3 PROPERLY ON HOW THEY LET THAT CATASTROPHE OCCUR. AND, IN
4 CLOSING, SINCE SUPERVISOR YAROSLAVSKY FEELS THAT THE CULTURE
5 OF KING DREW MEDICAL CENTER IS ONE OF INCOMPETENCE AND
6 CORRUPTION, AS HE SAID AT THE V.I.C.A. MEETING THIS PAST WEEK,
7 PERHAPS YOU SHOULD LOOK CAREFULLY AT DHS BECAUSE THEY HAD TO
8 ALLOW SUCH CULTURE TO EXIST AND THRIVE. IN ORDER FOR DHS TO
9 ALLOW IT TO EXIST AND THRIVE, IT HAD TO HAVE BEEN ALLOWED TO
10 EXIST AND THRIVE FROM WITHIN THE BOARD ITSELF. THANK YOU.

11

12 **GENEVIEVE CLAVREUL:** GOOD MORNING AGAIN. GENEVIEVE CLAVREUL.
13 FIRST OF ALL, I WANT TO TOTALLY SUPPORT WHAT CHRISTINA EDWARDS
14 HAD TO SAY, SO I WILL NOT REPEAT WHAT SHE SAYS BECAUSE I
15 TOTALLY CONCUR. THE BEILENSEN HEARING HAS BEEN ANNOUNCED BUT,
16 AGAIN, YOU VIOLATED THE LAW AS WELL AS THE SPIRIT OF THE LAW.
17 WHEN YOU HAVE A HEARING ON THE BEILENSEN HEARING, YOU ARE
18 SUPPOSED TO GIVE THE SPECIFIC REASON WHY YOU'RE COMING TO YOUR
19 DECISION. WE STILL DON'T HAVE ACCESS TO THAT. NOT ONLY DON'T
20 WE HAVE ACCESS TO THAT BUT WE DON'T EVEN HAVE ACCESS TO THE
21 DOCUMENTS WHEN YOU VIOLATED THE BROWN ACT. THE PUBLIC IS
22 ENTITLED TO THAT INFORMATION. AND WE ARE GOING TO DEMAND IT
23 UNTIL YOU PROVIDE IT. NOW, IF WE HAVE TO BRING A LAWSUIT EVERY
24 TIME WE TURN AROUND TO MAKE YOU DO WHAT'S RIGHT TO DO, WE ARE
25 GOING TO DO IT. THE BROWN ACT WAS VIOLATED TWICE. WE STILL



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1 DON'T HAVE THE INFORMATION. NOT ONLY THAT, YOU HAVE, YOU KNOW,
2 COOLEY SAID IT WILL KEEP THE INFORMATION CONFIDENTIAL. THAT'S
3 INAPPROPRIATE. HE DOES NOT HAVE THE RIGHT TO MAKE IT
4 CONFIDENTIAL. WE DEMAND ACCESS TO THE INFORMATION THAT WAS
5 GIVEN. SUPERVISOR MOLINA WAS VERY STRONG IN SAYING THAT THE
6 ONLY DECISION WAS MADE NOT BECAUSE OF J.C.A.H.O.
7 RECOMMENDATION, NOT BECAUSE OF C.M.S. RECOMMENDATION, BUT
8 SOLELY ON THE INFORMATION DR. GARTHWAITE GAVE TO YOU. WE WANT
9 THAT INFORMATION. WE WANT TO SEE IT. WE HAVE THE RIGHT TO SEE
10 IT. AND WE WON'T BE SILENT UNTIL WE DO GET THAT INFORMATION;
11 SPECIFICALLY AFTER THE STATEMENT OF SUPERVISOR MOLINA. ALSO,
12 ABOUT THE STATEMENT WHEN SHE SAID, "WHEN WE CLOSE THE TRAUMA
13 CENTER", WHICH IS TOTALLY INAPPROPRIATE WHEN WE DON'T HAVE THE
14 BEILENSEN HEARING YET. BUT IS EVIDENT MOST OF YOU HAVE MADE
15 YOUR DECISION TO CLOSE THE TRAUMA CENTER. AND I THINK IT'S
16 ABOUT TIME YOU SHOW US THE DOCUMENTS. AND, AS FAR AS I'M
17 CONCERNED, I CANNOT UNDERSTAND WHY DR. GARTHWAITE AND FRED
18 LEAF ARE STILL WORKING WHERE THEY ARE TEARING APART THE COUNTY
19 HOUSE. TODAY, YOU KNOW, THE TIME IS NOT FAIR BUT WE KNOW THAT
20 BUT AT LEAST THERE'S A VERY SMALL ARTICLE IN THE L.A. TIMES
21 TODAY SHOWING THAT A PATIENT DIED AT HARBOR-U.C.L.A. BECAUSE
22 THE NURSE/PATIENT RATIO WAS VIOLATED AGAIN. AT U.S.C., YOU
23 HAVE AN INJUNCTION TO PREVENT NURSES TO STRIKE, SO AND OUR
24 COUNTY HEALTH SYSTEM IS IN A SHAMBLES. AND I THINK YOU CAN NO
25 LONGER SIT DOWN AND DO NOTHING AND I HOPE THAT WE GET THE



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1 HEALTH AUTHORITY TO COME HERE AND TAKE THE POWER OF RUNNING
2 THE HEALTHCARE FROM YOU FIVE PEOPLE. THANK YOU SO MUCH. [
3 SCATTERED APPLAUSE]

4

5 **SUP. KNABE, CHAIR:** GOT SOME APPLAUSE THERE, GENEVIEVE. ALL
6 RIGHT. CLOSED SESSION ITEM. THEN DO WE HAVE ANY PUBLIC
7 COMMENT? OKAY. DAVID HERNANDEZ.

8

9 **DAVID HERNANDEZ:** GOOD MORNING, SUPERVISORS. MY NAME IS DAVID
10 HERNANDEZ AND I JUST WANTED TO GIVE YOU A BRIEF UPDATE. THE
11 FIRST AMENDMENT STATES CONGRESS SHALL MAKE NO LAW RESPECTING
12 AN ESTABLISHMENT OF RELIGION OR PROHIBITING THE FREE EXERCISE
13 THEREOF OR ABRIDGING THE FREEDOM OF SPEECH OR THE PRESS OR THE
14 RIGHT OF PEOPLE TO PEACEFULLY TO ASSEMBLE AND TO PETITION THE
15 GOVERNMENT FOR REDRESS OF GRIEVANCES. THIS IS A PETITION OF
16 THE PEOPLE TO REDRESS THE GOVERNMENT FOR THOSE GRIEVANCES. IF
17 ANY OF YOU SUPERVISORS HAVE NOT SEEN THIS PETITION TO SEE THE
18 AMOUNT OF EFFORT THAT HAS GONE INTO PREPARING THIS PETITION, I
19 SUGGEST THAT YOU DO. REGARDLESS OF WHAT WAS VOTED ON HERE
20 TODAY, THIS PETITION DRIVE IS NOW ACCELERATING, STARTING FROM
21 THIS MOMENT, AND WE WILL BE REVISITING THIS ISSUE. IN THE PAST
22 THREE DAYS, OVER 15,000 SIGNATURES HAVE COME INTO MY OFFICE.
23 WE HAVE AN ESTIMATED 40,000 SIGNATURES THAT ARE ABOUT TO BE
24 TURNED IN. SUPERVISOR BURKE WAS VERY CORRECT IN EXPRESSING HER
25 CONCERN ABOUT THE COST OF WHAT A SPECIAL ELECTION IS GOING TO



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1 BE TO THE COUNTY, BECAUSE, COME MARCH 1ST, THE VALID
2 SIGNATURES REQUIRED TO REINSTATE THE ORIGINAL LOS ANGELES
3 COUNTY SEAL WILL BE THERE. SO, WITHOUT ANY FURTHER ADO, I'D
4 LIKE TO LEAVE COPIES OF THE PETITIONS FOR YOU. I'LL BE
5 RETURNING PERIODICALLY TO GIVE YOU AN UPDATE AS TO WHERE WE
6 ARE BUT THE TIME IS GOING TO COME WHEN YOU'RE GOING TO BE
7 FORCED, WITH THAT DECISION, TO EITHER ADOPT THIS ORDINANCE OR
8 CALL FOR A SPECIAL ELECTION AND GIVE THE PEOPLE THE
9 OPPORTUNITY TO VOTE ON RETAINING THE ORIGINAL COUNTY SEAL.
10 THANK YOU.

11

12 **SUP. KNABE, CHAIR:** THANK YOU. NO ONE ELSE IS SIGNED UP FOR
13 PUBLIC COMMENTS. IF YOU'LL READ US INTO CLOSED SESSION. BEFORE
14 YOU DO THAT, THOUGH, I JUST, NOT ONLY TO MY COLLEAGUES BUT TO
15 ALL THOSE WITHIN THE COUNTY FAMILY WITHIN THE FRAMEWORK OR
16 ANYONE THAT CAN HEAR THIS, INVITE EACH AND EVERY ONE OF YOU
17 THIS EVENING, WE'RE HAVING A VERY SPECIAL, IT'S CALLED A VERY
18 SPECIAL ART SHOW AT RANCHO, IN WHICH-- IT'S PATIENTS' ART AND
19 CRAFT PROGRAM. IT'S A WONDERFUL EVENING FROM 6:00 TO 9:00 AND
20 WONDERFUL FOOD AND DRINK AND YOU GET TO VISIT WITH THE
21 PATIENTS AND SEE THEIR ARTWORK AND ACTUALLY SOME OF IT IS
22 AVAILABLE FOR PURCHASE. BUT I WOULD EXTEND TO YOU, IF YOU'VE
23 NEVER BEEN THERE, ANYONE WHO WOULD LIKE TO STOP BY, TO COME
24 ENJOY IT. I KNOW THE PATIENTS WOULD LOVE TO SEE YOU.

25



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1 **CLERK VARONA-LUKENS:** THANK YOU, MR. CHAIRMAN. IN ACCORDANCE
2 WITH BROWN ACT REQUIREMENTS, NOTICE IS HEREBY GIVEN THAT THE
3 BOARD OF SUPERVISORS WILL CONVENE IN CLOSED SESSION TO DISCUSS
4 ITEMS CS-1, CS-2 AND AGENDA NUMBER 37, CONFERENCES WITH LEGAL
5 COUNSEL REGARDING EXISTING LITIGATION. ITEM CS-3, CONFERENCE
6 WITH LEGAL COUNSEL REGARDING INITIATION OF LITIGATION, ONE
7 CASE. ITEM CS-4, CONSIDERATION OF CANDIDATES FOR APPOINTMENT
8 TO THE POSITION OF COUNTY COUNSEL. ITEM CS-5, CONSIDERATION OF
9 DEPARTMENT HEAD PERFORMANCE EVALUATIONS. AND ITEM CS-6,
10 CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION,
11 AS INDICATED ON THE POSTED AGENDA AND SUPPLEMENTAL AGENDA.

12 THANK YOU.

13
14 **SUP. KNABE, CHAIR:** THANK YOU.



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REPORT OF ACTION TAKEN IN CLOSED SESSION ON NOVEMBER 3, 2004

The Board of Supervisors met today in Closed Session. The following action is being reported:

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

Action Taken:

The Board of Supervisors authorized its legal counsel to initiate or intervene in an action. Once formally commenced, the action, parties and other particulars will be disclosed to any person upon inquiry. The vote of the Board was unanimous with all Supervisors being present.

CS-6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Friends of Martin Luther King, Jr./Drew Medical Center, et al.
v. County of Los Angeles, et al., U.S. District Court Case No.
CV 04-8891



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1 This lawsuit challenges the proposed closure of the trauma
2 center and other alleged service reductions at MLK/Drew
3 Medical Center.

4

5 Action Taken:

6

7 The Board of Supervisors unanimously authorized its legal
8 counsel to defend the litigation. The vote of the Board was
9 unanimous with all Supervisors being present.

10